



Companies House

AR01 (ef)

Annual Return



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Company Name: **Double Glazing Supplies (Northern Ireland) Limited**

Company Number: **02223682**

Date of this return: **13/07/2015**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 BANK COURT WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **SLOCOMBE**

Former names:

Service Address: **4 BANK COURT WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **AUCOTT**

Former names:

Service Address: **4 BANK COURT WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1931** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET ROSE**

Surname: **AUCOTT**

Former names:

Service Address: **4 BANK COURT WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1932** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **AUCOTT**

Former names:

Service Address: **4 BANK COURT WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1958**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **SLOCOMBE**

Former names:

Service Address: **4 BANK COURT WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID AUCOTT**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DOUBLE GLAZING SUPPLIES GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.