



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEEDS GLASS WINDOWS LIMITED**

Company Number: **02573414**

Date of this return: **14/01/2015**

SIC codes: **43341**
43342

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

Situation of Registered Office: **401A YORK ROAD**
LEEDS
WEST YORKSHIRE
LS9 6TD

Officers of the company

Company Secretary 1

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

Surname: **GOODALL**

Former names:

Service Address: **55A SELBY ROAD
GARFORTH
LEEDS
LS25 1LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **GOODALL**

Former names:

Service Address: **THE BUNGALOW
55A SELBY ROAD GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1LR**

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

Date of Birth: **25/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GOODALL**

Former names:

Service Address: **THE BUNGALOW
55A SELBY ROAD GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1LR**

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

Date of Birth: **07/01/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GOODALL**

Former names:

Service Address: **401A YORK ROAD**
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS9 6TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **GREEN**

Former names:

Service Address: **401A YORK ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GREEN**

Former names:

Service Address: **55 SELBY ROAD
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1LR**

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

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON REDEEMABLE VOTING SHARES			

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 14/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEEDS GLASS COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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