



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2015**

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Company Name: **ABBEY GLASS (CARDIFF) LIMITED**

Company Number: **02759615**

Date of this return: **28/10/2015**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 9B LLANTRISANT BUSINESS PARK
LLANTRISANT
PONTYCLUN
CF72 8LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD BENNETT**

Surname: **GREEN**

Former names:

Service Address: **18 CLOS CEFN GLAS
ROWAN GARDENS
LLANTWIT FARDRE
MID GLAMORGAN
CF38 2BS**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANGELA

Surname: WORGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/10/1976 *Nationality:* BRITISH

Occupation: PROJECT MANAGER

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

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 28/10/2015 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: **MR RICHARD BENNETT GREEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2015-03-31
Name: **TERESA WHITTAKER GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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