



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **HAG SHUTTERS AND GRILLES LIMITED**

Company Number: **03107860**

Date of this return: **28/09/2013**

SIC codes: **25120**

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

Situation of Registered Office: **1 OAK LANE
FISHPONDS TRADING ESTATE
FISHPONDS BRISTOL
AVON
BS5 7UY**

Officers of the company

Company Secretary 1

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

Surname: **YEARSLEY**

Former names:

Service Address: **6 THE QUADRANT
REDLAND
BRISTOL
BS6 7JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN ROBERT**

Surname: **DUNNE**

Former names:

Service Address: **THE DOWER HOUSE
PASSAGE ROAD AUST
BRISTOL
BS35 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **DUNNE**

Former names:

Service Address: **25 CASWELL LANE
CLAPTON IN GORDANO
BRISTOL
BS20 7RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1967** *Nationality:* **BRITISH**
Occupation: **SALES MANUFACTURE**

Company Director **3**

Type: **Person**

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

Surname: **YEARSLEY**

Former names:

Service Address: **6 THE QUADRANT
REDLAND
BRISTOL
BS6 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 492 |
| | | <i>Aggregate nominal value</i> | 492 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO VOTING OR PARTICIPATION RIGHTS. SHARES CAN ONLY EVER BE WORTH THEIR SUBSCRIPTION VALUE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 494 |
| | | <i>Total aggregate nominal value</i> | 494 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **115 ORDINARY B shares held as at the date of this return**
Name: **PAUL DUNNE**

Shareholding 2 : **44 ORDINARY B shares held as at the date of this return**
Name: **ELIZABETH DUNNE**

Shareholding 3 : **2 ORDINARY A shares held as at the date of this return**

Name: **HAG UK LIMITED**

Shareholding 4 : **61 ORDINARY B shares held as at the date of this return**

Name: **SARAH DUNNE**

Shareholding 5 : **119 ORDINARY B shares held as at the date of this return**

Name: **JULIAN DUNNE**

Shareholding 6 : **128 ORDINARY B shares held as at the date of this return**

Name: **PAUL YEARSLEY**

Shareholding 7 : **0 ORDINARY B shares held as at the date of this return**

Name: **BERNADETTE YEARSLEY**

Shareholding 8 : **25 ORDINARY B shares held as at the date of this return**

Name: **REBECCA YEARSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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