



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03107860**

Date of this return: **28/09/2014**

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 28/09/2014 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 : **122 ORDINARY B shares held as at the date of this return**
Name: **PAUL DUNNE**

Shareholding 2 : **67 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 : **42 ORDINARY B shares held as at the date of this return**

Name: **SARAH DUNNE**

Shareholding 5 : **87 ORDINARY B shares held as at the date of this return**

Name: **JULIAN DUNNE**

Shareholding 6 : **115 ORDINARY B shares held as at the date of this return**

Name: **PAUL YEARSLEY**

Shareholding 7 : **59 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.