



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

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Company Name: **Abbey Windows (Thames Valley) Limited**

Company Number: **03531430**

Date of this return: **20/03/2014**

SIC codes: **46150**

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

Situation of Registered Office: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **YOUNG**

Former names:

Service Address: **8 ARMOUR HILL TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BERNARD**

Surname: **YOUNG**

Former names:

Service Address: **8 ARMOUR HILL TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6JS**

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

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**

Occupation: **WINDOW SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A NON VOTING	<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>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: ANDREW BERNARD YOUNG

Shareholding 2 : 100 ORDINARY A NON VOTING shares held as at the date of this return
Name: AMANDA JANE YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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