



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2016**

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

Company Number: **03531430**

Date of this return: **20/03/2016**

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 NEIL**

Surname: **WHITEHEAD**

Former names:

Service Address: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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: ****/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>	345.041304
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE.

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

Prescribed particulars

NO VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1583.575385
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE.

Class of shares	C ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	475.891333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE.

Class of shares	D ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	305.49
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	247
		<i>Total aggregate nominal value</i>	247

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **3 D ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHARLES PAYNE**

Shareholding 2 : **14 C ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER STUART**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **LAYLA STUART**

Shareholding 4 : **11 B ORDINARY shares held as at the date of this return**

Name: CATHERINE MARY WHITEHEAD

Shareholding 5 : 28 B ORDINARY shares held as at the date of this return

Name: NEIL WHITEHEAD

Shareholding 6 : 90 ORDINARY shares held as at the date of this return

Name: ANDREW BERNARD YOUNG

Shareholding 7 : 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.