



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XMJ7H

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

Company Number: **03531430**

Date of this return: **20/03/2015**

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: **20/07/1972** *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: **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 |

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> | 23 |
| | | <i>Aggregate nominal value</i> | 23 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1583.565217 |
| | | <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> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1583.5 |
| | | <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> | 215 |
| | | <i>Total aggregate nominal value</i> | 215 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **1 C ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-20

Name: **JAMES ALEXANDER STUART**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**

Name: **LAYLA STUART**

Shareholding 3 : **11 B ORDINARY shares held as at the date of this return**

Name: **CATHERINE MARY WHITEHEAD**

Shareholding 4 : **12 B ORDINARY shares held as at the date of this return**

11 shares transferred on 2014-05-20

Name: **NEIL WHITEHEAD**

Shareholding 5 : **90 ORDINARY shares held as at the date of this return**

Name: **ANDREW BERNARD YOUNG**

Shareholding 6 : **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.