



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2011**

XX1BWV0X

Company Name: **ABBAY GLASS CHESTER LIMITED**

Company Number: **04015207**

Date of this return: **15/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 WINSFORD WAY
SEALAND INDUSTRIAL ESTATE
CHESTER
CHESHIRE
CH1 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DENNIS**

Surname: **DOWRIDGE**

Former names:

Service Address: **9 LICHFIELD ROAD
BLACON
CHESTER
CHESHIRE
CH1 5BR**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM MICHAEL**

Surname: **ALLMAN**

Former names:

Service Address: **46 HOOLE LANE
CHESTER
CHESHIRE
CH2 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1953**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DENNIS**

Surname: **DOWRIDGE**

Former names:

Service Address: **9 LICHFIELD ROAD
BLACON
CHESTER
CHESHIRE
CH1 5BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1977** *Nationality:* **BRITISH**
Occupation: **DOUBLE GLAZING FABRICATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **HEWITT**

Former names:

Service Address: **172 VICTORIA ROAD**
 SALTNEY
 CHESTER
 CHESHIRE
 CH4 8SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**
Occupation: **GLASS CUTTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHT TO VOTE RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2011-06-15
Name: MARK JOHN HEWITT

Shareholding 2 : 30 ORDINARY shares held as at 2011-06-15
Name: JOHN DENNIS DOWRIDGE

Shareholding 3 : 30 ORDINARY shares held as at 2011-06-15
Name: GRAHAM MICHAEL ALLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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