Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/04/2015**

X45DQ7ZE

Company Name:	**A B GLASS (DOORS & WINDOWS) LIMITED**
Company Number:	**04182831**
Date of this return:	**20/03/2015**
SIC codes:	**24420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLIFFORD HOUSE** **FELINFACH SWANSEA WEST** **INDUSTRIAL PARK FFORESTFACH** **SWANSEA** **SA5 4HF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BRAYLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN MICHAEL**

Surname: **BRAYLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JEREMY ERNEST**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS SHARRON**

Surname: **NEWTON**

Former names:

Service Address: **CLIFFORD HOUSE FELINFACH**
SWANSEA WEST INDUSTRIAL PARK
FFORESTFACH
SWANSEA
UNITED KINGDOM
SA5 4HF

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

Date of Birth: **21/10/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

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 : **100 ORDINARY shares held as at the date of this return**

Name: **AB PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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