



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B WINDOWS & JOINERY LIMITED**

*Company Number:* **04769909**

*Date of this return:* **19/05/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **WYRESDALE GREEN LANE WEST  
GARSTANG PRESTON  
LANCASHIRE  
PR3 1NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNADETTE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **WYRESDALE  
GREEN LANE WEST GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1NJ**

*Company Director*    ***1***

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

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address:*                **WYRESDALE  
GREEN LANE WEST GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1NJ**

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

*Date of Birth:*    **20/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BERNADETTE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **WYRESDALE  
GREEN LANE WEST GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1NJ**

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

*Date of Birth:* **24/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN KEITH ROBINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNADETTE ROBINSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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