



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2013**

**X2EMZMWH**

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

*Company Number:* **04769909**

*Date of this return:* **19/05/2013**

*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 19/05/2013 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.