



Companies House

AR01 (ef)

Annual Return



X51RBRZM

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Company Name: **ABBAY WINDOWS AND CONSERVATORIES LIMITED**

Company Number: **05056801**

Date of this return: **26/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **242/242A FARNHAM ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SHAUN DOUGLAS**

Surname: **PIGGOTT**

Former names:

Service Address: **41 SWITCHBACK ROAD SOUTH
MAIDENHEAD
BERKS
UNITED KINGDOM
SL6 7QF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. PERRY ANDREW**

Surname: **DAVIES**

Former names:

Service Address: **45 TOCKLEY ROAD BURNHAM
SLOUGH
BERKS
UNITED KINGDOM
SL1 7DQ**

Country/State Usually Resident: **SLOUGH**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **WINDOW & CONSERVATORY
FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR. SHAUN DOUGLAS**

Surname: **PIGGOTT**

Former names:

Service Address: **41 SWITCHBACK ROAD SOUTH
MAIDENHEAD
BERKS
UNITED KINGDOM
SL6 7QF**

Country/State Usually Resident: **MAIDENHEAD**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **WINDOW & CONSERVATORY
FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MR. PERRY ANDREW DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS. SUZANNE CLAIRE FELIX**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MR. SHAUN DOUGLAS PIGGOTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS. JOY ELIZABETH SIMMONDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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