



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

X34BABVD

Company Name: **BRIDGEND GLAZING CONTRACTORS LIMITED**

Company Number: **05404304**

Date of this return: **22/03/2014**

SIC codes: **23120**

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

Situation of Registered Office: **UNIT 8J
LITCHARD INDUSTRIAL ESTATE
BRIDGEND
CF31 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERNEST TREVOR**

Surname: **AUSTIN**

Former names:

Service Address: **EBENEZER
THE WARREN, BRIDGEND ROAD
LLANHARAN
RHONDDA CYNON TAFF
CF72 9RB**

Company Director **1**

Type: **Person**

Full forename(s): **ALISHA MARIE**

Surname: **AUSTIN**

Former names:

Service Address: **2 BEECH ROAD
LLANHARRY
RHONDDA CYNON TAFF
CF72 9HR**

Country/State Usually Resident: **WALES**

Date of Birth: **24/05/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GERRY**

Surname: **AUSTIN**

Former names:

Service Address: **2 BEECH ROAD
LLANHARRY
RHONDDA CYNON TAFF
CF72 9HR**

Country/State Usually Resident: **WALES**

Date of Birth: **14/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
GERRY AUSTIN			

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 22/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ALISHA AUSTIN**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **GERRY AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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