



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.B. GLAZING LIMITED**

Company Number: **05432258**

Date of this return: **21/04/2010**

SIC codes: **4544**

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

Situation of Registered Office: **PARKGATES, BURY NEW ROAD
PRESTWICH
MANCHESTER
M25 0JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN PAUL**

Surname: **BARRY**

Former names:

Service Address: **232 HEYWOOD ROAD
PRESWICH
MANCHESTER
LANCASHIRE
M25 2GW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN VINCENT**

Surname: **BARRY**

Former names:

Service Address: **21 NORWOOD AVENUE
SALFORD
LANCASHIRE
M7 3PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **BARRY**

Former names:

Service Address: **2 SUNNYFIELD ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 2RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **BARRY**

Former names:

Service Address: **232 HEYWOOD ROAD
PRESWICH
MANCHESTER
LANCASHIRE
M25 2GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-04-21
Name: JOHN VINCENT BARRY

Shareholding 2 : 1 ORDINARY shares held as at 2010-04-21
Name: KEITH ANDREW BARRY

Shareholding 3 : 1 ORDINARY shares held as at 2010-04-21
Name: KEVIN PAUL BARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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