



Companies House

AR01 (ef)

Annual Return



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Company Name: A T GLAZING CONTRACTORS LTD.

Company Number: 05571083

Date of this return: 22/09/2014

SIC codes: 43341
43342

Company Type: Private company limited by shares

Situation of Registered Office: 3 WHTECROFT AVENUE
LOWTON
WARRINGTON
WA3 2TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN DENESE**

Surname: **TAYLOR**

Former names:

Service Address: **3 WHITECROFT AVENUE
LOWTON
WARRINGTON
WA3 2TA**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **TAYLOR**

Former names:

Service Address: **3 WHITECROFT AVENUE
LOWTON
WARRINGTON
WA3 2TA**

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

Date of Birth: **27/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : 1 ORDINARY B shares held as at the date of this return
Name: BEN TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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