



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q7ZZF

Company Name: **WESTGATE GLASS & MIRROR COMPANY LIMITED**

Company Number: **06656463**

Date of this return: **17/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5 QUARRY ROAD
OFF WESTGATE
CLECKHEATON
WEST YORKSHIRE
BD19 5HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WOODS**

Former names:

Service Address: **128 COOPER LANE
HORTON BANKTOP
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 3NJ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **WOODS**

Former names:

Service Address: **128 COOPER LANE
HORTON BANKTOP
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 3NJ**

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

Date of Birth: **21/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WOODS**

Former names:

Service Address: **128 COOPER LANE
HORTON BANKTOP
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 3NJ**

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

Date of Birth: **10/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1993** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS C) FULL RIGHTS TO DISTRIBUTION D) NON REDEEMABLE

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 17/06/2015 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 : 90 ORDINARY shares held as at the date of this return
10 shares transferred on 2013-07-26

Name: IAN WOODS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ANTHONY WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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