



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2012**

Company Name: **Abbey Windows (Goxhill) Limited**

Company Number: **06887958**

Date of this return: **27/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **107 CLEETHORPE ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY JAYNE**

Surname: **GREENFIELD**

Former names:

Service Address: **THORN COTTAGE HORSEGATE FIELD ROAD
GOXHILL
BARROW UPON HUMBER
SOUTH HUMBERSIDE
ENGLAND
DN19 7NN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID NEVILLE**

Surname: **GREENFIELD**

Former names:

Service Address: **THORN COTTAGE HORSEGATE FIELD ROAD
GOXHILL
BARROW UPON HUMBER
SOUTH HUMBERSIDE
ENGLAND
DN19 7NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**
Occupation: **WINDOW MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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 1 GBP shares held as at the date of this return**
Name: **ABBEY WINDOWS DOORS AND CONSERVATORIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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