



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRISTOL BI-FOLD AND SLIDING DOORS LIMITED**

Company Number: **06922945**

Date of this return: **03/06/2014**

SIC codes: **43290**

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

Situation of Registered Office: **OLD GREEN FARM EARTHCOTT GREEN
ALVESTON
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS35 3TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD PATRICK EDWARD**

Surname: **GAY**

Former names:

Service Address: **59 QUARRY ROAD
ALVESTON
BRISTOL
BS35 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HARRIET JANE**

Surname: **GAY**

Former names: **LIPPETT**

Service Address: **59 QUARRY ROAD
ALVESTON
BRISTOL
BS35 3JW**

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

Date of Birth: **04/10/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **LIPPETT**

Former names:

Service Address: **13 CHAKESHILL DRIVE**
 BRENTY
 BRISTOL
 BS10 6NU

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

Date of Birth: **21/11/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM & ARTICLES OF ASSOICATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1750
		<i>Total aggregate nominal value</i>	1750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **350 A ORDINARY shares held as at the date of this return**
Name: **PETER LIPPETT**

Shareholding 2 : **350 A ORDINARY shares held as at the date of this return**
Name: **GERALD GAY**

Shareholding 3 : **350 A ORDINARY shares held as at the date of this return**

Name: HARRIET GAY

Shareholding 4 : 350 A ORDINARY shares held as at the date of this return
Name: SIMON LIPPETT

Shareholding 5 : 140 B ORDINARY shares held as at the date of this return
Name: GERALD GAY

Shareholding 6 : 140 B ORDINARY shares held as at the date of this return
Name: SIMON LIPPETT

Shareholding 7 : 70 B ORDINARY shares held as at the date of this return
Name: PETER LIPPETT

Authorisation

Authenticated

This form was authorised by one of the following:

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