



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>15 OGWEN TERRACE LIMITED</b>
<i>Company Number:</i>	<b>07371533</b>
<i>Date of this return:</i>	<b>09/09/2011</b>
<i>SIC codes:</i>	<b>7032</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FFENESTRI CYMRU WINDOWS HIGH STREET BETHESDA GWYNEDD UNITED KINGDOM LL57 3NY</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 FARRAR ROAD  
BANGOR  
GWYNEDD  
WALES  
LL57 1LJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BULLOCK**

*Former names:*

*Service Address:*        **FFENESTRI CYMRU WINDOWS HIGH STREET  
BETHESDA  
GWYNEDD  
UNITED KINGDOM  
LL57 3NY**

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

*Date of Birth:*    **06/09/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **DOUBLE GLAZING SALESMAN**

*Company Director* 2

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

*Surname:* **BULLOCK**

*Former names:*

*Service Address:* **FFENESTRI CYMRU WINDOWS HIGH STREET  
BETHESDA  
GWYNEDD  
UNITED KINGDOM  
LL57 3NY**

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

*Date of Birth:* **29/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **DOUBLE GLAZING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 the date of this return  
*Name:* MICHAEL BULLOCK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DION BULLOCK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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