



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBI5M1

Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **15 OGWEN TERRACE LIMITED**

Company Number: **07371533**

Date of this return: **09/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **BANGOR BUSINESS CENTRE
2 FARRAR ROAD
BANGOR
GWYNEDD
WALES
LL57 1LJ**

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**

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)

Officers of the company

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)

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

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>	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 09/09/2012 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 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.