



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

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Company Name: URBAN WINDOWS (BRISTOL) LTD

Company Number: 07410617

Date of this return: 18/10/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 1ST FLOOR 61 MACRAE ROAD
EDEN OFFICE PARK, HAM GREEN
BRISTOL
BS20 0DD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHELLE ANNE**

Surname: **LACEY**

Former names:

Service Address: **UNIT 3 WHITEHALL TRADING ESTATE GERRISH AVENUE
WHITEHALL
BRISTOL
BS5 9DF**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONNA MARIE**

Surname: **WHEADON**

Former names:

Service Address: **UNIT 3 WHITEHALL TRADING ESTATE GERRISH AVENUE
WHITEHALL
BRISTOL
BS5 9DF**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **WINTER**

Former names:

Service Address: **UNIT 3 WHITEHALL TRADING ESTATE GERRISH AVENUE
WHITEHALL
BRISTOL
BS5 9DF**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MRS M LACEY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MRS D WHEADON**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MRS N WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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