



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2014**

Company Name: **ABC GLAZING LIMITED**

Company Number: **NI018379**

Date of this return: **31/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **140 MONEYMORE ROAD
COOKSTOWN
COUNTY TYRONE
NORTHERN IRELAND
BT80 9UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN PETER CHARLES**

Surname: **CONWAY**

Former names:

Service Address: **1 THE PINES
COOKSTOWN
CO TYRONE
BT80 8RB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **CONWAY**

Former names:

Service Address: **48 FAIRHILL ROAD
COOKSTOWN
CO TYRONE
BT80 8RB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AUSTIN BRIAN DERMOT**

Surname: **CONWAY**

Former names:

Service Address: **5 WESTLAND ROAD
COOKSTOWN
CO.TYRONE
BT80 8BX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN PETER CHARLES**

Surname: **CONWAY**

Former names:

Service Address: **1 THE PINES
COOKSTOWN
CO TYRONE
BT80 8RB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **MARTIN CONWAY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AUSTIN CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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