Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/02/2015**

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Company Name:	**ABC GLAZING LIMITED**
Company Number:	**NI018379**
Date of this return:	**31/12/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**140 MONEYMORE ROAD** **COOKSTOWN** **COUNTY TYRONE** **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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **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.