



Companies House

**AR01** (ef)

**Annual Return**



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**X44D9CXS**

*Company Name:* **SELECT FRAMES & GLASS LTD**

*Company Number:* **NI023347**

*Date of this return:* **31/03/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **129/131 WHITEWELL ROAD  
NEWTOWNABBEY  
CO ANTRIM  
BT36 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS GERARD**

*Surname:* **DEVLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOSEPH**

*Surname:* **DENVIR**

*Former names:*

*Service Address:* **22 VANDYCK CRESCENT  
NEWTOWNABBEY  
CO ANTRIM  
BT36 7HF**

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

*Date of Birth:* **21/04/1954** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS GERARD**

*Surname:* **DEVLIN**

*Former names:*

*Service Address:* **27 DUNBLANE AVENUE  
BELFAST  
N. IRELAND  
BT14 6NS**

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

*Date of Birth:* **25/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS DEVLIN

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* PATRICK DENVIR

## Authorisation

*Authenticated*

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

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