



Companies House

AR01 (ef)

Annual Return



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Company Name: **B. K. WINDOWS SYSTEMS LTD**

Company Number: **NI622983**

Date of this return: **20/02/2015**

SIC codes: **43342**

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

Situation of Registered Office: **72 FINNIS ROAD DROMARA
DROMORE
CO. DOWN
UNITED KINGDOM
BT25 2DB**

Officers of the company

Company Director 1

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1955** Nationality: **BRITISH**

Occupation: **WINDOW FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR COLM**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1988** Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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: BRIAN KELLY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: COLM KELLY

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: KIERAN KELLY

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-03-31
Name: DYMPNA KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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