



Companies House

AR01 (ef)

Annual Return



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X58649LM

Company Name: **Architectural Doors & Windows Limited**

Company Number: **SC232145**

Date of this return: **29/05/2016**

SIC codes: **46900**

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

Situation of Registered Office: **9 SOUTH WARDPARK PLACE
WARDPARK SOUTH
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G67 3HX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director **1**

Type: **Person**

Full forename(s): **SANDY**

Surname: **ANDERSON**

Former names:

Service Address: **9 SOUTH WARDPARK PLACE
WARDPARK SOUTH
CUMBERNAULD
UNITED KINGDOM
G67 3HX**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **EADIE**

Former names:

Service Address: **9 SOUTH WARDPARK PLACE
WARDPARK SOUTH
CUMBERNAULD
UNITED KINGDOM
G67 3HX**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MELDRUM**

Former names:

Service Address: **9 SOUTH WARDPARK PLACE
CUMBERNAULD
UNITED KINGDOM
G67 3HX**

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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: JACQUELINE WILSON ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDY ANDERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MEGAN ANNE EADIE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM EADIE

Authorisation

Authenticated

This form was authorised by one of the following:

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