



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC232145**

*Date of this return:* **29/05/2015**

*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:* **2318923**

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*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:* **15/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **23/04/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **27/02/1973** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : 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

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### *Authorisation*

*Authenticated*

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

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

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