



Companies House

**AR01** (ef)

**Annual Return**



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**X41WEP1C**

*Company Name:* **C & G WINDOWS & CONSERVATORIES LTD.**

*Company Number:* **SC262544**

*Date of this return:* **27/01/2015**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **UNIT 26  
26A THISTLE INDUSTRIAL ESTATE  
COWDENBEATH  
KY4 8LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN MAY**

*Surname:* **CROWE**

*Former names:*

*Service Address:* **25 PETTYCUR BAY  
KINGHORN  
FIFE  
KY3 9SB**

*Company Director*    **1**

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

*Surname:*                      **CROWE**

*Former names:*

*Service Address:*            **25 PETTYCUR BAY  
KINGHORN  
FIFE  
KY3 9SB**

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

*Date of Birth:*    **15/09/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**RIGHT TO VOTE AT SHAREHOLDERS' MEETINGS; RIGHT TO PARTICIPATE IN CAPITAL AND REVENUE DISTRIBUTIONS; THE SHARES ARE IRREDEEMABLE**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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:* **GILLIAN CROWE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER CROWE**

## *Authorisation*

*Authenticated*

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

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