



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26L88SJ

Company Name: **A CARROLL DOUBLE GLAZING LIMITED**

Company Number: **SC340585**

Date of this return: **01/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **10 KINGS PARK ROAD
GLASGOW
G44 4TU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CARROLL**

Former names:

Service Address: **0/2 43 BOLTON DRIVE
MOUNT FLORIDA
GLASGOW
G42 9DT**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CARROLL**

Former names:

Service Address: **31 BEECHLANDS DRIVE
CLARKSTON
GLASGOW
G76 7XA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1948**

Nationality: **BRITISH**

Occupation: **GLAZIER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 01/04/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CARROLL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **STEVEN CARROLL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **BRIAN CARROLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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