Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2015**

X45P0SMQ

Company Name:	**A CARROLL DOUBLE GLAZING LIMITED**
Company Number:	**SC340585**
Date of this return:	**01/04/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **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.