



Companies House

**AR01** (ef)

**Annual Return**



X57VSIOZ

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*Company Name:* **Andrew Wright Windows Limited**

*Company Number:* **SC378459**

*Date of this return:* **12/05/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **9/11 TELFORD PLACE SOUTH NEWMOOR IND ESTATE  
IRVINE  
AYRSHIRE  
UNITED KINGDOM  
KA11 4HW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BERNARDINE**

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **34 FIRTH ROAD BARASSIE  
TROON  
AYRSHIRE  
UNITED KINGDOM  
KA10 6TG**

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

*Date of Birth:*    **\*\*/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **34 FIRTH ROAD BARASSIE  
TROON  
AYRSHIRE  
UNITED KINGDOM  
KA10 6TG**

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

*Date of Birth:* **\*\*/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 1 GBP shares held as at the date of this return**  
*Name:* **ANDREW WRIGHT 2010 HOLDINGS LIMITED**

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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.