



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUTOMOTIVE WINDSCREENS LIMITED**

*Company Number:* **02196952**

*Date of this return:* **15/03/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 2 CHESTER ROAD  
PADESWOOD  
MOLD  
FLINTSHIRE  
CH7 4JF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **2 WOODVILLE GARDENS  
OFF RAIKES LANE, SYCHDYN  
MOLD  
FLINTSHIRE  
CH7 6LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM**

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address:*        **2 WOODVILLE GARDENS  
OFF RAIKES LANE SYCHDYN  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 6LR**

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

*Date of Birth:*    **\*\*/02/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINDSCREEN FITTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JAMES**

*Surname:*                                **NICHOLSON**

*Former names:*

*Service Address:*                        **2 WOODVILLE GARDENS  
OFF RAIKES LANE, SYCHDYN  
MOLD  
FLINTSHIRE  
CH7 6LR**

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

*Date of Birth:*    **\*\*/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR LEWIS**

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address:*        **2 WOODVILLE GARDENS  
OFF RAIKES LANE SYCHDYN  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 6LR**

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

*Date of Birth:*    **\*\*/08/1993**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINDSCREEN FITTER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **2 WOODVILLE GARDENS  
OFF RAIKES LANE SYCHDYN  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 6LR**

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

*Date of Birth:* **\*\*/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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 ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING-UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **3957 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2015-12-31**

*Name:* **A.J. NICHOLSON**

*Shareholding 2* : **2400 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY NICHOLSON**

*Shareholding 3* : **3360 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM NICHOLSON**

*Shareholding 4* : **2283 ORDINARY shares held as at the date of this return**  
*Name:* **LEWIS NICHOLSON**

## *Authorisation*

*Authenticated*

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

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