



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Windows Doors and Conservatories Limited**

Company Number: **03299746**

Date of this return: **08/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **107 CLEETHORPE ROAD
GRIMSBY
NORTH EAST LINCOLNSH
ENGLAND
DN31 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY JAYNE**

Surname: **GREENFIELD**

Former names:

Service Address: **THORN COTTAGE HORSEGATE FIELD ROAD
GOXHILL
LINCOLNSHIRE
ENGLAND
DN19 7NN**

Company Director ***1***

Type: **Person**

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

Surname: **GREENFIELD**

Former names:

Service Address: **THORN COTTAGE HORSEGATE FIELD ROAD
GOXHILL
LINCOLNSHIRE
ENGLAND
DN19 7NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B SHARES 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **50 B SHARES 1 GBP shares held as at the date of this return**
Name: **MR CRAIG GREENFIELD**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVE GREENFIELD**

Shareholding 3 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name:

MRS HILARY JAYNE GREENFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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