



Companies House

**AR01** (ef)

**Annual Return**



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**X4FIAM8P**

*Company Name:* **ABBAY WINDOWS SYSTEMS LIMITED**

*Company Number:* **04531510**

*Date of this return:* **03/09/2015**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **JOINERS COTTAGE 1A COLLEGE LANE  
MASHAM  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG4 4HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA MARY**

*Surname:* **BOAK**

*Former names:*

*Service Address:* **JOINERS COTTAGE COLLEGE LANE  
MASHAM  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG4 4HE**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NEIL**

*Surname:*                                **GARBUTT**

*Former names:*

*Service Address:*                        **JOINERS COTTAGE COLLEGE LANE  
MASHAM  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG4 4HE**

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

*Date of Birth:*    **06/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY CLASS A SHARES WITH VOTING RIGHTS ATTACHED**

<b>Class of shares</b>	<b>B ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING RIGHTS ATTACHED TO EACH SHARE. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL GARBUTT**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA MARY BOAK**

## *Authorisation*

*Authenticated*

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

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