



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIGHT PRICE DIY DOUBLE GLAZING LIMITED**

Company Number: **07165586**

Date of this return: **23/02/2015**

SIC codes: **22230**

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

Situation of Registered Office: **6 WILTSHIRE ROAD
HULL
HU4 6QQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **BINGHAM**

Former names:

Service Address: **6 WILTSHIRE ROAD
HULL
UNITED KINGDOM
HU4 6QQ**

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

Date of Birth: **05/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **BINGHAM**

Former names:

Service Address: **6 WILTSHIRE ROAD
HULL
UNITED KINGDOM
HU4 6QQ**

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

Date of Birth: **18/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GEORGE**

Former names:

Service Address: **6 WILTSHIRE ROAD
HULL
UNITED KINGDOM
HU4 6QQ**

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

Date of Birth: **30/01/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROGER NICHOLAS**

Surname: **HARRISON**

Former names:

Service Address: **6 WILTSHIRE ROAD**
 HULL
 UNITED KINGDOM
 HU4 6QQ

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

Date of Birth: **24/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LOUISE AMANDA**

Surname: **WARD**

Former names:

Service Address: **6 WILTSHIRE ROAD
HULL
UNITED KINGDOM
HU4 6QQ**

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

Date of Birth: **03/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NICHOLAS SIMON**

Surname: **WARD**

Former names:

Service Address: **6 WILTSHIRE ROAD
HULL
UNITED KINGDOM
HU4 6QQ**

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

Date of Birth: **10/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BINGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GEORGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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