



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GALLAGHER'S WINDOWS DOORS & CONSERVATORIES LTD**

Company Number: **08244356**

Date of this return: **08/10/2013**

SIC codes: **43342**
43999

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

Situation of Registered Office: **30 MILL STREET**
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3HD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **GALLAGHER**

Former names:

Service Address: **3 ALPINE CROFT
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK3 7BF**

Company Director **1**

Type: **Person**

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

Surname: **GALLAGHER**

Former names:

Service Address: **3 ALPINE CROFT
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK3 7BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1961**

Nationality: **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 A shares held as at the date of this return
Name: SARAH GALLAGHER

Shareholding 2 : 1 A shares held as at the date of this return
Name: KEVIN GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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