



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X23HWAD4

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*Company Name:* **Premier Window Renovations Limited**

*Company Number:* **SC244589**

*Date of this return:* **25/02/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **6TH FLOOR GORDON CHAMBERS  
90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **O'BRIEN**

*Former names:* **KNOX**

*Service Address:* **36 MARCHFIELD  
MILNGAVIE  
GLASGOW  
UNITED KINGDOM  
G62 8HZ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **O'BRIEN**

*Former names:*

*Service Address:*        **36 MARCHFIELD  
MILNGAVIE  
GLASGOW  
UNITED KINGDOM  
G62 8HZ**

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

*Date of Birth:*    **18/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **O'BRIEN**

*Former names:* **KNOX**

*Service Address:* **36 MARCHFIELD  
MILNGAVIE  
GLASGOW  
UNITED KINGDOM  
G62 8HZ**

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

*Date of Birth:* **08/11/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A-J</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 ORDINARY A-J shares held as at the date of this return  
*Name:* VALERIE NESS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE O'BRIEN

*Shareholding 3* : 1 ORDINARY A-J shares held as at the date of this return

*Name:* CHRISTINE O'BRIEN

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return

*Name:* PAUL O'BRIEN

*Shareholding 5* : 1 ORDINARY A-J shares held as at the date of this return

*Name:* PAUL O'BRIEN

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### *Authorisation*

*Authenticated*

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

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