



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2014**

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Company Name: **C & G WINDOWS & CONSERVATORIES LTD.**

Company Number: **SC262544**

Date of this return: **27/01/2014**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 26
26A THISTLE INDUSTRIAL ESTATE
COWDENBEATH
KY4 8LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MAY**

Surname: **CROWE**

Former names:

Service Address: **25 PETTYCUR BAY
KINGHORN
FIFE
KY3 9SB**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **CROWE**

Former names:

Service Address: **25 PETTYCUR BAY**
 KINGHORN
 FIFE
 KY3 9SB

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

Date of Birth: **15/09/1961** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO VOTE AT SHAREHOLDERS' MEETINGS; RIGHT TO PARTICIPATE IN CAPITAL AND REVENUE DISTRIBUTIONS; THE SHARES ARE IRREDEEMABLE

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 27/01/2014 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: **GILLIAN CROWE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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