



Companies House
— for the record —

AR01 (ef)

Annual Return



XHOZRGMU

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Company Name: **NORTHERN WINDOWS AND JOINERY LIMITED**

Company Number: **NI048591**

Date of this return: **06/11/2009**

SIC codes: **2030**

Principal activity description: **Manufacture builders'
carpentry & joinery**

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

*Situation of Registered
Office:* **2-6 CLIFTONVILLE ROAD
BELFAST
ANTRIM
BT17 0UB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR RORY**
Surname: **O'HANLON**
Former names:
Service Address: **18 CHICHESTER PARK SOUTH**
 BELFAST
 ANTRIM
 BT15 5DW

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE**
Surname: **O'HANLON**
Former names:
Service Address: **18 CHICHESTER PARK SOUTH**
 BELFAST
 CO ANTRIM
 N. IRELAND
 BT15 5DW

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/04/1960** *Nationality:* **IRISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

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

Surname: **O'HANLON**

Former names:

Service Address: **18 CHICHESTER PARK SOUTH
BELFAST
CO ANTRIM
BT15 JDW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/01/1957** *Nationality:* **IRISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5 ORDINARY Shares held as at 06/11/2009

Name:

RORY O'HANLON

Address:

Shareholding 2:

5 ORDINARY Shares held as at 06/11/2009

Name:

O'HANLON ANNE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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