



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLBRIGHT WINDOWS LIMITED**

Company Number: **04732406**

Date of this return: **13/04/2014**

SIC codes: **43342**

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

Situation of Registered Office: **74 FAIRVIEW ROAD
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **BRIDGES**

Former names:

Service Address: **74 CHELMARSH AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV3 8HX**

Company Director **1**

Type: **Person**

Full forename(s): **GARTH JOHN**

Surname: **BRIDGES**

Former names:

Service Address: **74 FAIRVIEW ROAD
PENN
WOLVERHAMPTON
WV4 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS ARE ONE VOTE PER SHARE B) DIVIDENDS ARE APPORTIONED PRO-RATA TO SHAREHOLDING C) CAPITAL DISTRIBUTIONS WILL BE APPORTIONED PRO-RATA TO SHAREHOLDING D) NOT TO BE OR LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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: MICHAEL JOHN BRIDGES

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: GARTH JOHN BRIDGES

Authorisation

Authenticated

This form was authorised by one of the following:

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