



Companies House

**AR01** (ef)

**Annual Return**



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**X37UTZ88**

*Company Name:* **LEE BOWRON GLAZING LTD**

*Company Number:* **04738067**

*Date of this return:* **17/04/2014**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **15 STONELEIGH CLOSE  
BARROW IN FURNESS  
CUMBRIA  
LA13 9UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEIDI ALLISON**

*Surname:* **BOWRON**

*Former names:*

*Service Address:* **15 STONELEIGH CLOSE  
BARROW IN FURNESS  
CUMBRIA  
LA13 9UR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LEE BRIAN**

*Surname:*                            **BOWRON**

*Former names:*

*Service Address:*                **15 STONELEIGH CLOSE  
BARROW IN FURNESS  
CUMBRIA  
LA13 9UR**

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

*Date of Birth:*    **17/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GLAZIER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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:* **HEIDI ALLISON BOWRON**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **LEE BRIAN BOWRON**

## Authorisation

*Authenticated*

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

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