



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINDABBEY LIMITED**

Company Number: **02757758**

Date of this return: **21/10/2013**

SIC codes: **41202**

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

Situation of Registered Office: **12 WOODSTOCK ROAD
WITNEY
OXFORDSHIRE
OX28 1DT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK JOSEPH**

Surname: **MEAGHER**

Former names:

Service Address: **12 WOODSTOCK ROAD
WITNEY
OXON
OX28 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1939** *Nationality:* **IRISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON SPECIAL RESOLUTIONS BUT NO VOTING RIGHTS FOR NORMAL RESOLUTIONS

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10250
		<i>Total aggregate nominal value</i>	10025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PATRICK MEAGHER**

Shareholding 2 : **10000 ORDINARY A shares held as at the date of this return**
Name: **PATRICK MEAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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