



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OSPREY WINDOWS LIMITED**

*Company Number:* **03728492**

*Date of this return:* **08/03/2016**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **WHITE LANE  
CHRISTLETON  
CHESTER  
CHESHIRE  
CH3 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ANDREW**

*Surname:* **BERMINGHAM**

*Former names:*

*Service Address:* **34 FOREST DRIVE  
BROUGHTON  
CHESTER  
GREAT BRITAIN  
CH4 0QJ**

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*Company Director* 1

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

*Surname:* **AHERN**

*Former names:*

*Service Address:* **14 DEANSWAY  
TARVIN  
CHESTER  
CH3 8LX**

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

*Date of Birth:* **\*\*/09/1962** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director* 2

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

*Surname:* **AHERN**

*Former names:*

*Service Address:* **DEEBRINK  
CHURCH STREET, HOLT  
WREXHAM  
CLWYD  
LL13 9JR**

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

*Date of Birth:* **\*\*/11/1963**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID ANDREW**

*Surname:* **BERMINGHAM**

*Former names:*

*Service Address:* **34 FOREST DRIVE  
BROUGHTON  
CHESTER  
GREAT BRITAIN  
CH4 0QJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/10/1964** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **BRATLEY**

*Former names:*

*Service Address:* **77 HIGHLANDER ROAD  
SAIGHTON  
CHESTER  
GREAT BRITAIN  
CH3 6DH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/09/1964**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

**RIGHT TO A DIVIDEND**

<b>Class of shares</b>	<b>ORDINARY A VOTING</b>	<i>Number allotted</i>	<b>92</b>
		<i>Aggregate nominal value</i>	<b>92</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>

*Prescribed particulars*

**RIGHT TO A DIVIDEND**

<b>Class of shares</b>	<b>ORDINARY B NON VOTING</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

**RIGHT TO A DIVIDEND**

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## Statement of Capital (Totals)

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<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 08/03/2016 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 B NON VOTING shares held as at the date of this return**  
*Name:* ANGELA AHERN
- Shareholding 2* : **1 ORDINARY B NON VOTING shares held as at the date of this return**  
*Name:* PAUL ANTHONY BRATLEY
- Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* DAVID ANDREW BERMINGHAM
- Shareholding 4* : **23 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* DAVID ANDREW BERMINGHAM
- Shareholding 5* : **1 ORDINARY B NON VOTING shares held as at the date of this return**  
*Name:* DAVID ANDREW BERMINGHAM
- Shareholding 6* : **1 ORDINARY B NON VOTING shares held as at the date of this return**  
*Name:* JULIE AHERN
- Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* PAUL ANTHONY BRATLEY
- Shareholding 8* : **23 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* MICHAEL PATRICK AHERN
- Shareholding 9* : **23 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* PAUL ANTHONY BRATLEY
- Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* MICHAEL PATRICK AHERN
- Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* KEVIN JOHN AHERN
- Shareholding 12* : **23 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* KEVIN JOHN AHERN



## *Authorisation*

*Authenticated*

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

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