



Companies House

AR01 (ef)

Annual Return



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Company Name: **OSPREY WINDOWS LIMITED**

Company Number: **03728492**

Date of this return: **08/03/2015**

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**

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: **10/09/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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: **19/11/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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: **28/10/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

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

Surname: **BRATLEY**

Former names:

Service Address: **6 BUCKINGHAM AVENUE
VICARS CROSS
CHESTER
GREAT BRITAIN
CH3 5JR**

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

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO A DIVIDEND			

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO A DIVIDEND			

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO A DIVIDEND			

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 08/03/2015 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.