



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2012**

X1L9K6FF

Company Name: **ALTRINCHAM GLASS COMPANY LIMITED**

Company Number: **01202251**

Date of this return: **06/11/2012**

SIC codes: **22290**

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

Situation of Registered Office: **NOVA GROUP LTD
NORMAN ROAD
ALTRINCHAM
CHESHIRE
WA14 4EN**

Officers of the company

Company Secretary 1

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

Surname: **FELSTEIN**

Former names:

Service Address: **40 BROOKLANDS ROAD
PRESTWICH
MANCHESTER
M25 0ED**

Company Director 1

Type: **Person**
Full forename(s): **MRS ROSINA LESLEY**

Surname: **FELSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FELSTEIN**

Former names:

Service Address: **40 BROOKLANDS ROAD
PRESTWICH
MANCHESTER
M25 0ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

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 06/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NOVA GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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