



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20P2MAX

Received for filing in Electronic Format on the: **24/01/2013**

*Company Name:* **B. & S. GLASS INDUSTRIES LTD.**

*Company Number:* **00232408**

*Date of this return:* **31/12/2012**

*SIC codes:* **23120**

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

*Situation of Registered Office:* **UNITS 3 & 4  
THUNDRIDGE BUSINESS PARK THUNDRIDGE  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 0SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY JUNE**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **THE WALNUTS 28 MILL LANE CLOSE  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN RICHARD**

*Surname:*                **BOTTERMAN**

*Former names:*

*Service Address:*        **MONTTABER BRAGBURY LANE  
DATCHWORTH  
KNEBWORTH  
HERTFORDSHIRE  
SG3 6QZ**

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

*Date of Birth:*    **30/04/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN MICHAEL**

*Surname:* **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/03/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHIRLEY JUNE**

*Surname:*                            **TUCKER**

*Former names:*

*Service Address:*                **THE WALNUTS 28 MILL LANE CLOSE  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7BG**

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

*Date of Birth:*    **12/12/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>25294</b>
		<i>Aggregate nominal value</i>	<b>12647</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>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</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>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25494</b>
		<i>Total aggregate nominal value</i>	<b>12747</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **GLASS BENDING & DECORATING LTD**

*Shareholding 2* : **25294 DEFERRED shares held as at the date of this return**  
*Name:* **GLASS BENDING & DECORATING 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.