



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00232408**

Date of this return: **31/12/2014**

SIC codes: **23120**

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

Situation of Registered Office: **UNITS 3 & 4
THUNDRIDGE BUSINESS PARK THUNDRIDGE
WARE
HERTFORDSHIRE
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**

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)

Class of shares	DEFERRED	<i>Number allotted</i>	25294
		<i>Aggregate nominal value</i>	12647
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.