



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NICHOLLS & CLARKE GLASS LIMITED**

Company Number: **00339277**

Date of this return: **10/05/2010**

SIC codes: **5190**

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

Situation of Registered Office: **41-51 FRESHWATER ROAD
CHADWELL HEATH
ROMFORD
ESSEX
RM8 1SP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **RICHARD DAVID**
Surname: **KNIGHT**
Former names:
Service Address: **2 TAFFRAIL GARDENS**
 SOUTH WOODHAM FERRERS
 CHELMSFORD
 ESSEX
 CM3 5WH

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID IAN**
Surname: **FORBES**
Former names:
Service Address: **1 THE STADDLES**
 LITTLE HALLINGBURY
 BISHOPS STORTFORD
 HERTFORDSHIRE
 CM22 7SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH STUART ALEXANDER**
Surname: **FORBES**
Former names:
Service Address: **HILLCROFT**
 ROYDON
 ESSEX
 CM19 5HT

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

Date of Birth: **19/04/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN ANDREW**
Surname: **FORBES**
Former names:
Service Address: **5 POSTWOOD GREEN**
 HERTFORD HEATH
 HERTFORDSHIRE
 SG13 7QJ

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

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RICHARD DAVID**

Surname: **KNIGHT**

Former names:

Service Address: **2 TAFFRAIL GARDENS
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5WH**

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

Date of Birth: **13/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE - SEE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1499 ORDINARY Shares held as at 10/05/2010

Name: **NICHOLLS & CLARKE LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/05/2010

Name: **K.S.A. FORBES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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