



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168CDGR

Company Name: **PAIGNTON GLASSWORKS LIMITED**

Company Number: **00749158**

Date of this return: **04/04/2012**

SIC codes: **43342**

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

Situation of Registered Office: **16 MARLDON ROAD
PAIGNTON
DEVON
TQ3 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID REUBEN**

Surname: **PORTER**

Former names:

Service Address: **16 MARLDON ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 3QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **PORTER**

Former names:

Service Address: **16 MARLDON ROAD
PRESTON
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 3QZ**

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

Date of Birth: **14/02/1947**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID REUBEN**

Surname: **PORTER**

Former names:

Service Address: **16 MARLDON ROAD
PAIGNTON
DEVON
TQ3 3QZ**

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

Date of Birth: **28/03/1951**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY MALCOLM**

Surname: **PORTER**

Former names:

Service Address: **16 MARLDON ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 3QZ**

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

Date of Birth: **06/10/1948**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **166 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ELIZABETH PORTER**

Shareholding 2 : **336 ORDINARY shares held as at the date of this return**
Name: **MALCOLM DENNIS JOHN PORTER - THE ESTATE OF**

Shareholding 3 : **166 ORDINARY shares held as at the date of this return**
Name: **JEFFREY MALCOLM PORTER**

Shareholding 4 : **166 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN PORTER**

Shareholding 5 : **166 ORDINARY shares held as at the date of this return**
Name: **DAVID REUBEN PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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