



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYMOI872**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **HAMILTON GLASS PRODUCTS LIMITED**

*Company Number:* **00895448**

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### *Company Details*

*Period Ending:* **24/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4544**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE WHITE COTTAGE 19  
WEST STREET  
EPSOM  
SURREY  
KT18 7BS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN JAMES LIFFORD**

*Address:* **HORTHORNS BELLS PIECE  
HALE ROAD  
FARNHAM  
SURREY  
GU9 9RL**

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### *Director 1 :*

*Name:* **PHILIP ARTHUR LIFFORD**

*Address:* **57 LANGHAM ROAD  
WIMBLEDON  
LONDON  
SW20 8TP**

*Date of Birth:* **25/03/1940**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **BRIAN FRANK RIDGE**

*Address:* **FLAT 1, 109A CHILTERN DRIVE  
BERRYLANDS  
SURREY  
KT5 8LS**

*Date of Birth:* **04/07/1966**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 24/02/2009**

*Name:* **BRIAN FRANK RIDGE**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 24/02/2009**  
**49 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:* **PHILIP ARTHUR LIFFORD**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 24/02/2009**

*Name:*

**ROSEMARY JUNE LIFFORD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**