



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & C GLASS LIMITED**

Company Number: **01601962**

Date of this return: **31/12/2011**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 5 CHERRY GARDENS
HELIONS BUMPSTEAD ROAD
HAVERHILL
SUFFOLK
CB9 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILIPPA**

Surname: **KETTERIDGE**

Former names:

Service Address: **152 WESTWARD DEALS
KEDINGTON
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 7PW**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1968** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/12/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: GARY ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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