



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2012**

X1I6G8O1

Company Name: **THE ISAACS GLASS COMPANY LIMITED**

Company Number: **02747652**

Date of this return: **16/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **43-45 DORSET STREET
LONDON
W1U 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY ADRIAN**

Surname: **ISAACS**

Former names:

Service Address: **119 ALBEMARLE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5HS**

Company Director **1**

Type: **Person**

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

Surname: **BALDOCK**

Former names:

Service Address: **72 NASEBY ROAD
DAGENHAM
ESSEX
RM10 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HARRY ADRIAN**

Surname: **ISAACS**

Former names:

Service Address: **119 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADAM CYRIL**

Surname: **WATERMAN**

Former names:

Service Address: **3 BEECH TERRACE
2-6 FASHODA ROAD
BROMLEY
KENT
BR2 9RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1970** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2838
		<i>Aggregate nominal value</i>	2838
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2838
		<i>Total aggregate nominal value</i>	2838

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **946 ORDINARY shares held as at the date of this return**
Name: **HARRY ADRIAN ISAACS**

Shareholding 2 : **946 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LEE BALDOCK**

Shareholding 3 : **946 ORDINARY shares held as at the date of this return**
Name: **ADAM D WATERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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