



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *AGWUHSU0* 275
COMPANIES HOUSE 23/09/98

NB
18+15=33
000245

363s

Annual Return

of company number 02792299

H

company name
URBAN GLASS & GLAZING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	02	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 WHITEWAY CLOSE
ST. GEORGE
BRISTOL
AVON BSJ 7QZ

UNIT 3 WHITEHALL TRADING ESTATE
GERRISH AVENUE
WHITEHALL
BRISTOL BS5 9PF

Principal business activities (See note 4)

Trade classification is
2611 MANUFACTURE OF FLAT GLASS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN EDWARD
WINTER
1 WHITEWAY CLOSE
ST GEORGE
BRISTOL
AVON BS5 7QZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTIN
LITTLE
35S FISHPONDS ROAD
FISHPONDS
BRISTOL
AVON BS5 6SE

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/64
Nat:BRITISH
Occ:WINDOW FFABRICATOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CHRISTOPHER PAUL
WHEADON
14 BLACKSWARTH ROAD
BRISTOL
AVON BS5 8AP

Date of Birth:- 16/05/67

Nat:BRITISH

Occ:WINDOW FITER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

JOHN EDWARD
WINTER
1 WHITEWAY CLOSE
ST GEORGE
BRISTOL
AVON BS5 7QZ

Date of Birth:- 29/03/67

Nat:BRITISH

Occ:ADMINISTRATION MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	2000	£2000
Totals	2000	£2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 22/02/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
*(delete as appropriate)

Date

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

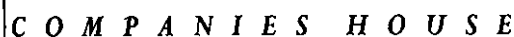
This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone Ext



**List of past and present members
Schedule to form 363a, 363b**

0279 2299

URBAN GLASS & GLAZING LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

Name and address

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

URBAN WINDOWS LIMITED
UNIT 3 WILKINSON TRADING ESTATE
GERRARD AVENUE BRISTOL BS5 9DE

300
1973

[illegible]

[Signature]

BRYAN LIGET
97 BEAUFORT RD
ST GEORGE
BRISTOL

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]