



Companies House

AR01 (ef)

Annual Return



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X58LP4LD

Company Name: **ANCIENT & MODERN GLAZING LIMITED**

Company Number: **02933540**

Date of this return: **27/05/2016**

SIC codes: **43342**

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

Situation of Registered Office: **14 MEDLARS MEAD
HATFIELD BROAD OAK
BISHOP'S STORTFORD
HERTS
CM22 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK STUART**

Surname: **WEBBER**

Former names:

Service Address: **14 MEDLARS MEAD
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7JB**

Company Director **1**

Type: **Person**

Full forename(s): **MARK STUART**

Surname: **WEBBER**

Former names:

Service Address: **14 MEDLARS MEAD
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7JB**

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES HAVE NORMAL RIGHTS TO VOTING, DIVIDENDS AND OTHER DISTRIBUTIONS AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **MARK STUART WEBBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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