



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

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Company Name: **ARB Glass Services Limited**

Company Number: **03020977**

Date of this return: **13/02/2013**

SIC codes: **43342**

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

Situation of Registered Office: **10 LITTLE PARK FARM ROAD
SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW IAIN**

Surname: **PIERSON**

Former names:

Service Address: **10 LITTLE PARK FARM ROAD
SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW IAIN**

Surname: **PIERSON**

Former names:

Service Address: **10 LITTLE PARK FARM ROAD
SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TD**

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

Date of Birth: **10/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD SCOTT**

Surname: **TAYLOR**

Former names:

Service Address: **10 LITTLE PARK FARM ROAD
SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TD**

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

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25.52
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW IAIN PIERSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD SCOTT TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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