



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Glass (Derby) Limited**

Company Number: **03042266**

Date of this return: **05/04/2016**

SIC codes: **43341**

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

Situation of Registered Office: **WETHERBY ROAD ASCOT DRIVE
DERBY
DERBYSHIRE
ENGLAND
DE24 8HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROY**

Surname: **OSBORNE**

Former names:

Service Address: **81 BURTON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE1 1TJ**

Company Director **1**

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

Surname: **BATCHELOR**

Former names:

Service Address: **3 CASTLE VIEW DUFFIELD**
 BELPER
 DERBYSHIRE
 ENGLAND
 DE56 4DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEOFFREY**

Surname: **LAW**

Former names:

Service Address: **6 WOODLEA GROVE LITTLE EATON
DERBY
DERBYSHIRE
ENGLAND
DE21 5EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **COMMERICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN NEIL**

Surname: **OSBORNE**

Former names:

Service Address: **81 BURTON ROAD**
 DERBY
 DERBYSHIRE
 ENGLAND
 DE1 1TJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ROY**

Surname: **OSBORNE**

Former names:

Service Address: **81 BURTON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE1 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43434
		<i>Aggregate nominal value</i>	43434
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.014809
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43434
		<i>Total aggregate nominal value</i>	43434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : 1608 ORDINARY shares held as at the date of this return
Name: GLEN BATCHELOR

Shareholding 2 : 1608 ORDINARY shares held as at the date of this return
Name: SIMON GEOFFREY LAW

Shareholding 3 : 20109 ORDINARY shares held as at the date of this return
Name: JONATHAN NEIL OSBORNE

Shareholding 4 : 20109 ORDINARY shares held as at the date of this return
Name: MARK ROY OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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