Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2015**

X46H4AT6

Company Name:	**Abbey Glass (Derby) Limited**
Company Number:	**03042266**
Date of this return:	**05/04/2015**
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: **10/08/1968** *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: **18/12/1963** *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: **10/04/1966** *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: **20/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**43434**
		Aggregate nominal value	**43434**
Currency	**GBP**	*Amount paid per share*	**1.014809**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**43434**
		Total aggregate nominal value	**43434**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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.