



Companies House

AR01 (ef)

Annual Return



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Company Name: ALLERTON GLASS LIMITED

Company Number: 03275844

Date of this return: 08/11/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
5 TEMPLE SQUARE TEMPLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 5RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZZANNE MARGARET**

Surname: **HANRATTY**

Former names:

Service Address: **OAK HOUSE THE COPSE, CAMP ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L25 7SR**

Company Director **1**

Type: **Person**

Full forename(s): **SUZZANNE MARGARET**

Surname: **HANRATTY**

Former names:

Service Address: **OAK HOUSE THE COPSE, CAMP ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L25 7SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AT SHAREHOLDER MEETINGS. THEY ALSO HAVE FULL RIGHTS TO DIVIDENDS FOR THE PARTICIPATION IN THE DISTRIBUTION OF THE PROFITS IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HANRATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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