



Companies House

AR01 (ef)

Annual Return



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Company Name: **Allder Glass Limited**

Company Number: **03418995**

Date of this return: **13/08/2014**

SIC codes: **43341**

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

Situation of Registered Office: **VICTORIA HOUSE 26 QUEEN VICTORIA STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 1TG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **ALLDER**

Former names:

Service Address: **275 FINCHAMPSTEAD ROAD FINCHAMPSTEAD
WOKINGHAM
BERKS
ENGLAND
RG40 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1969**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL STEWART**

Surname: **HAWTHORNE**

Former names:

Service Address: **65 MELROSE GARDENS ARBORFIELD CROSS
READING
BERKSHIRE
UNITED KINGDOM
RG2 9PY**

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

Date of Birth: **27/07/1969** *Nationality:* **BRITISH**
Occupation: **GLAZING MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS.

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 13/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LISA ALLDER

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: SIMON ANTHONY ALLDER

Authorisation

Authenticated

This form was authorised by one of the following:

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