



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M GLAZIERS (HASTINGS) LIMITED**

Company Number: **03741506**

Date of this return: **06/04/2011**

SIC codes: **5246**

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

Situation of Registered Office: **28 WILTON ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **BOURDON-PIERRE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **BOURDON-PIERRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**
Occupation: **GLAZIER**

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

Prescribed particulars

HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS

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 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-06
Name: DIANE BOURDON-PIERRE

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-06
Name: ANDREA BOURDON-PIERRE

Authorisation

Authenticated

This form was authorised by one of the following:

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