



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2015**

**X4AQP64G**

*Company Name:* **Glass and Glazing (Stafford) Limited**

*Company Number:* **03787721**

*Date of this return:* **01/07/2015**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **UNIT 1 ROMFORD ROAD  
ASTONFIELDS IND.ESTATE  
STAFFORD  
STAFFORDSHIRE  
UNITED KINGDOM  
ST16 3DZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **THE BOUNDARY STAFFORD STREET  
MARKET DRAYTON  
SHROPSHIRE  
ENGLAND  
TF9 1HE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LINDA JANE**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **13 BEECH ROAD ECCLESHALL**  
   **STAFFORD**  
   **STAFFORDSHIRE**  
   **UNITED KINGDOM**  
   **ST21 6EA**

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

*Date of Birth:*    **11/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*    **2**

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

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **THE BOUNDARY STAFFORD STREET  
MARKET DRAYTON  
SHROPSHIRE  
ENGLAND  
TF9 1HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/09/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA JANE HUGHES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM MITCHELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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