



Companies House

AR01 (ef)

Annual Return



X4MXDIFT

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Company Name: **BRITANNIA GLASS & GLAZING LTD**

Company Number: **03862576**

Date of this return: **20/10/2015**

SIC codes: **43342**

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

Situation of Registered Office: **7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM5 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE LOUISE**

Surname: **HAWKINS**

Former names:

Service Address: **6 UPFIELD
CROYDON
SURREY
CR0 5DP**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **HAWKINS**

Former names:

Service Address: **6 UPFIELD
CROYDON
SURREY
CR0 5DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **GLAZING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON-REDEEMABLE.

Class of shares	A ORDINARY NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN HAWKINS**

Shareholding 2 : **10 A ORDINARY NON VOTING shares held as at the date of this return**
Name: **MELANIE LOUISE HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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