

AR01 (ef)

Annual Return



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Company Name: HOME GLAZING IMPROVEMENTS LIMITED

Company Number: 04308929

Date of this return: 23/10/2015

SIC codes: **43342**

Company Type: Private company limited by shares

Situation of Registered

Office:

29 THE GREEN

LONDON N21 1HS

Officers of the company

| Company Secretary Type: Full forename(s): | I Person JANET |
|--|---|
| Surname: | BAILEY |
| Former names: | |
| Service Address: | 10 BABINGTON ROAD HORNCHURCH ESSEX RM12 4AR |

| Company Director Type: Full forename(s): | 1 Person DAVID TREVOR | | | | |
|---|---|--|--|--|--|
| Surname: | BAILEY | | | | |
| Former names: | | | | | |
| Service Address: | 10 BABINGTON ROAD HORNCHURCH ESSEX RM12 4AR | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: **/06/1956 Occupation: DIRECTOR | | | | | |

Company Director 2

Type: Person

Full forename(s): JANET

Surname: BAILEY

Former names:

Service Address: 10 BABINGTON ROAD

HORNCHURCH

ESSEX RM12 4AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1956 Nationality: BRITISH

Occupation: SHOP ASSISTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 50000 |
|-----------------|----------|----------------------------|-------|
| | | Aggregate nominal value | 50000 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

(A) FULL VOTING RIGHTS. (B) FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NON REDEEMABLE SHARES.

| State | ment of Capital (To | tals) | | |
|----------|---------------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 50000 | |
| | | Total aggregate nominal value | 50000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 25000 ORDINARY shares held as at the date of this return

Name: DAVID BAILEY

Shareholding 2 : 25000 ORDINARY shares held as at the date of this return

Name: JANET BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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