



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R Glazing Limited**

Company Number: **04501397**

Date of this return: **26/08/2011**

SIC codes: **5274**

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

Situation of Registered Office: **9 PARKER AVENUE
SEAFORTH
MERSEYSIDE
UNITED KINGDOM
L21 1EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN LESLIE**

Surname: **ALTY**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
MERSEYSIDE
UNITED KINGDOM
L23 5SE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN LESLIE**

Surname: **ALTY**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
MERSEYSIDE
UNITED KINGDOM
L23 5SE**

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

Date of Birth: **09/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RYAN**

Former names: **RYAN**

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
MERSEYSIDE
UNITED KINGDOM
L23 5SE**

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

Date of Birth: **17/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : 1 ORDINARY shares held as at 2011-08-26
Name: BRIAN LESLIE ALTY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-26
Name: THOMAS ANTHONY RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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