



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHSEP6**

*Company Name:* **M J GLAZING LIMITED**

*Company Number:* **04851273**

*Date of this return:* **30/07/2015**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **18 STONELEIGH PARK  
COLCHESTER  
ESSEX  
CO3 9FA**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MISS CLARE**

*Surname:*                      **ABBOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/07/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **HILLS**

*Former names:*

*Service Address:* **18 STONELEIGH PARK  
COLCHESTER  
ESSEX  
CO3 9FA**

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

*Date of Birth:* **03/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **GLAZIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO A DISTRIBUTION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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* : **80 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK HILLS**

*Shareholding 2* : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CLARE ABBOTT**

### *Authorisation*

*Authenticated*

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

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