



Companies House

AR01 (ef)

Annual Return



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X4ZCWQ43

Company Name: **C T Glass Limited**

Company Number: **05685790**

Date of this return: **24/01/2016**

SIC codes: **23120**

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

Situation of Registered Office: **LOWER LANE OFF WAKEFIELD ROAD
BRADFORD
UNITED KINGDOM
BD4 8QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **THIRKELL**

Former names:

Service Address: **45 CROSSGATES AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 7QF**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES IAN**

Surname: **HILL**

Former names:

Service Address: **2 RAVENS MOUNT
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 9HT**

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

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **26 NETHERMOOR ROAD
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S42 6LJ**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **THIRKELL**

Former names:

Service Address: **45 CROSSGATES AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 7QF**

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

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CHARLES IAN HILL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ROBERT TAYLOR**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **GARY THIRKELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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