



Companies House

AR01 (ef)

Annual Return



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X3H08EK0

Company Name: **TRANQUILLITY IN GLASS LTD**

Company Number: **06971577**

Date of this return: **24/07/2014**

SIC codes: **43999**

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

Situation of Registered Office: **5 WHITEHALL ESTATE FLEX MEADOW
HARLOW
ESSEX
CM19 5TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 WHITEHALL ESTATE FLEX MEADOW
HARLOW
ESSEX
ENGLAND
CM19 5TP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LESLEA CONSTANCE**

Surname: **CAIRNS**

Former names:

Service Address: **13 DRAYCOTT TERRACE
ST. IVES
CORNWALL
UNITED KINGDOM
TR26 2EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LESLEA CONSTANCE**

Surname: **CAIRNS**

Former names:

Service Address: **13 DRAYCOTT TERRACE
ST. IVES
CORNWALL
UNITED KINGDOM
TR26 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1954**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Company Director 2

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

Surname: **REYNOLDS**

Former names:

Service Address: **48 CHURCHFIELD
HARLOW
ESSEX
UNITED KINGDOM
CM20 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1960** *Nationality:* **BRITISH**
Occupation: **GLAZING SPECIALIST**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/07/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **WILLIAM REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAM SILVA-CAIRNS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **LESLEA CAIRNS**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **KEITH ANTHONY GRIEVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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