



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2015

X450TX8G

Company Name: **Tranquillity In Glass Ltd**

Company Number: **06971577**

Date of this return: **10/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **4 CAPRICORN CENTRE CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3JJ**

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 ***I***

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: **UNITED KINGDOM**

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

Occupation: **BEAUTICIAN**

Company Director **2**

Type: **Person**

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

Surname: **GRIEVE**

Former names:

Service Address: **38 MARJORAMS AVENUE
LOUGHTON
ESSEX
ENGLAND
IG10 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1960** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	133
<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

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH ARE ENTITLED TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	333
		<i>Total aggregate nominal value</i>	333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **LESLEA CAIRNS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KEITH ANTHONY GRIEVE**

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

Name: WILLIAM REYNOLDS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-05

Name: SAM SILVA-CAIRNS

Shareholding 5 : 33 ORDINARY shares held as at the date of this return

Name: LESLEA CAIRNS

Shareholding 6 : 100 ORDINARY A shares held as at the date of this return

Name: KEITH ANTHONY GRIEVE

Shareholding 7 : 100 ORDINARY A shares held as at the date of this return

Name: WILLIAM REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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