



Companies House

AR01 (ef)

Annual Return



X4MHI1BK

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **Storm Bespoke Glazing Limited**

Company Number: **07108488**

Date of this return: **18/12/2015**

SIC codes: **43341**

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

Situation of Registered Office: **UNIT 2 JAMES SCOTT ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2QT**

Single Alternative Inspection Location (SAIL)

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

**CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **PARKES**

Former names:

Service Address: **3 HAGLEY CLOSE HAGLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 9LP**

Company Director **1**

Type: **Person**

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

Surname: **PARKES**

Former names:

Service Address: **3 HAGLEY CLOSE HAGLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 9LP**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **WALFORD**

Former names:

Service Address: **WOODFOLD 9 HEMMING WAY
CHADDESLEY CORBETT
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 4SF**

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GEORGE PARKES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN WALFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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