



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2015**

Company Name: **TEWKESBURY GLASS LIMITED**

Company Number: **08425606**

Date of this return: **01/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 3 - 6 HOMEDOWN BUSINESS PARK
FIDDINGTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7BQ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **RUSS**

Former names:

Service Address: **UNIT 3 - 6 HOMEDOWN BUSINESS PARK
FIDDINGTON
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **UNIT 3 - 6 HOMEDOWN BUSINESS PARK
FIDDINGTON
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER THOMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL RUSS

Authorisation

Authenticated

This form was authorised by one of the following:

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