



Companies House

**AR01** (ef)

**Annual Return**



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**X46WLCGO**

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*Company Name:* **Stove Glass Replacements Limited**

*Company Number:* **08489712**

*Date of this return:* **15/04/2015**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **TOWNSEND COTTAGE BUTTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 4EB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **PYATT**

*Former names:*

*Service Address:*        **TOWNSEND COTTAGE BUTTERTON  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 4EB**

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

*Date of Birth:*    **10/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PYATT**

*Former names:*

*Service Address:* **TOWNSEND COTTAGE BUTTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 4EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/05/1990** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW PYATT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ANTHONY PYATT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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