



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLASS PUMPKIN LTD**

*Company Number:* **06871535**

*Date of this return:* **07/04/2014**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **24 BROADSTONE HALL ROAD SOUTH  
STOCKPORT  
UNITED KINGDOM  
SK5 7DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAMELA JANE**

*Surname:*                **EELES**

*Former names:*

*Service Address:*        **24 BROADSTONE HALL ROAD SOUTH  
SOUTH REDDISH  
STOCKPORT  
CHESHIRE  
SK5 7DQ**

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

*Date of Birth:*    **17/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **EELES**

*Former names:*

*Service Address:* **24 BROADSTONE HALL ROAD SOUTH  
REDDISH  
STOCKPORT  
CHESHIRE  
SK5 7DQ**

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

*Date of Birth:* **31/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL EELES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA EELES

## *Authorisation*

*Authenticated*

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

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