



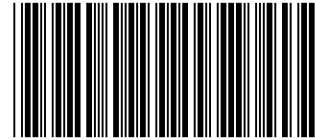
Companies House
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Annual Return

Company Name: **PRENTICE GLASS LIMITED**

Company Number: **02769278**



XWVBSAMN

Received for filing in Electronic Format on the: **23/11/2005**

Company Details

Period Ending: **21/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**UNIT B
10 WATERSIDE
LONDON
SW17 OHB**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JACQUELINE MARJORIE
MALYNN**

Address: **SQUIRRELS LODGE
5 PADDOCKS CLOSE
ASHTEAD
SURREY
ENGLAND KT21 2RA**

Director 1:

Name: **MR JAMES LAWRENCE
MALYNN**

Date of Birth: **17/02/1945**

Nationality: **BRITISH**

Occupation: **GLASS MERCHANT**

Address: **SQUIRRELS LODGE
5 PADDOCKS CLOSE
ASHTEAD
SURREY
ENGLAND KT21 2RA**

Director 2:

Name: **MRS JACQUELINE
MARJORIE MALYNN** *Address:* **SQUIRRELS LODGE
5 PADDOCKS CLOSE
ASHTEAD
SURREY
ENGLAND KT21 2RA**

Date of Birth: **01/08/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 3:

Name: **JULIE MANNELL** *Address:* **'LINSLADE'
PARKSIDE
CHEAM
SURREY SM3 8BS**

Date of Birth: **07/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **RICHARD MANNELL** *Address:* **'LINSLADE'
PARK SIDE
CHEAM
SURREY SM3 8BS**

Date of Birth: **05/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
PREFERENCE	100000	GBP100000
TOTALS	100100	GBP100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORD Shares held as at 21/11/2005

Name: **R A PRENTICE AND COMPANY LIMITED**

Address: **UNIT B
10 WATERSIDE WAY
LONDON SW17 OHB**

Shareholding 2:

100000 PREF Shares held as at 21/11/2005

Name:

R A PRENTICE AND COMPANY LIMITED

Address:

**UNIT B
10 WATERSIDE WAY
LONDON SW17 OHB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**