



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sash Glass Limited**

Company Number: **06064181**

Date of this return: **24/01/2013**

SIC codes: **46130**

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

Situation of Registered Office: **1 ROYAL BUILDINGS
THE STRAND WALMER
DEAL
KENT
ENGLAND
CT14 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RUTH**

Surname: **ROBERTS**

Former names:

Service Address: **1 ROYAL BUILDINGS
THE STRAND WALMER
DEAL
KENT
ENGLAND
CT14 7HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER CHESTER**

Surname: **HUGHES**

Former names:

Service Address: **12 ARCHERY SQUARE
WALMER
DEAL
KENT
ENGLAND
CT14 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1929** *Nationality:* **BRITISH**
Occupation: **DIRECTOR RETIRED**

Company Director 2

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

Surname: **SCANTLEBURY**

Former names:

Service Address: **1 ROYAL BUILDINGS
THE STRAND WALMER
DEAL
KENT
ENGLAND
CT14 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROGER CHESTER HUGHES**

Shareholding 2 : **95 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GUY JOHN SCANTLEBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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