



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEAPSTFA

Company Name: **Madeley & Glaze Limited**

Company Number: **01121353**

Date of this return: **17/04/2011**

SIC codes: **9999**

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

Situation of Registered Office: **ASSA ABLOY LTD SCHOOL STREET
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER PAUL**

Surname: **STERN**

Former names:

Service Address: **ASSA ABLOY LTD SCHOOL STREET
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3PW**

Company Director 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **HUTCHINSON**

Former names:

Service Address: **ASSA ABLOY LTD SCHOOL STREET
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3PW**

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

Date of Birth: **04/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN LINLEY**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1956** Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALLAN DAVID**

Surname: **TALBOT-COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NEIL ARTHUR**

Surname: **VANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 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>	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 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-17
Name: PADDOCK FABRICATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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