



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **E & M GLASS LTD.**

Company Number: **03253173**

Date of this return: **23/09/2014**

SIC codes: **23130**

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

Situation of Registered Office: **THE OLD BAKERY
SARN BRIDGE
MALPAS
CHESHIRE
SY14 7LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JOAN**

Surname: **BURKE**

Former names:

Service Address: **THE OLD BAKERY
SARN BRIDGE
MALPAS
CHESHIRE
SY14 7LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET JOAN**

Surname: **BURKE**

Former names:

Service Address: **THE OLD BAKERY
SARN BRIDGE
MALPAS
CHESHIRE
SY14 7LN**

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

Date of Birth: **04/06/1961**

Nationality: **BRITISH**

Occupation: **GLASS DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MAURICE EDMUND**

Surname: **BURKE**

Former names:

Service Address: **THE OLD BAKERY
SARN BRIDGE
MALPAS
CHESHIRE
SY14 7LN**

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

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**
Occupation: **GLASS DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARGARET JOAN BURKE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MAURICE EDMUND BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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