



Companies House

**AR01** (ef)

**Annual Return**



X59P1JVU

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*Company Name:* **Glassmill Limited**

*Company Number:* **02941430**

*Date of this return:* **22/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **M & N SECRETARIES LIMITED**

*Registered or  
principal address:* **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03775091**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LIBERTY REBECCA**

*Surname:*                           **DAVEY**

*Former names:*

*Service Address:*                **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

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

*Date of Birth:*   **\*\*/07/1991**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARIAL  
ASSISTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ILANA MICHELLE**

*Surname:* **GOLDSTONE**

*Former names:*

*Service Address:* **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

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

*Date of Birth:* **\*\*/04/1989** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARIAL  
ASSISTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS KAREN JAYNE**

*Surname:*                      **MILLINER**

*Former names:*

*Service Address:*            **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

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

*Date of Birth:*    **\*\*/03/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **M & N CORPORATE SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

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

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