



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



AB
15
104107

363s

Annual Return

of company number 02158510

G

company name
GLASS BY DESIGN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

97 KINGSTANDING ROAD
KINGSTANDING
BIRMINGHAM
B44 8JS

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Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

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If the code cannot be determined from the notes, give a brief description of principal activity.

02158510

Register of members (See note 5)

The register is kept at

3 BEACON COURT
BIRMINGHAM ROAD
GREAT BARR
BIRMINGHAM B43 6NN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

3 BEACON COURT
BIRMINGHAM ROAD
GREAT BARR
BIRMINGHAM B43 6NN

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANICE ANN
MARSHAM
97 KINGSTANDING ROAD
KINGSTANDING
BIRMINGHAM
WEST MIDLANDS B44 8JS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN DARRELL
MARSHAM
97 KINGSTANDING ROAD
KINGSTANDING
BIRMINGHAM
WEST MIDLANDS B44 8JS

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/51

Nat:BRITISH

Occ:GLAZING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

02158510

Directors - continued

Particulars.

JANICE ANN
MARSHAM
97 KINGSTANDING ROAD
KINGSTANDING
BIRMINGHAM
WEST MIDLANDS B44 8JS

Date of Birth:- 06/07/56

Nat:BRITISH

Occ:REGISTERED GENERAL NURSE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02158510
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

20.04.2000 10:00 AM
 20.04.2000 10:00 AM

Please mark the
 appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed J. A. Marsham
 Secretary/Director*
 *(delete as appropriate)

Date 12/10/99

This return includes NO continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROBERT BAILEY & CO.
 CHARTERED ACCOUNTANTS
 3 BEACON COURT
 BIRMINGHAM ROAD
 GREAT BARR
 BIRMINGHAM B43 6NN

Telephone 0121-358 7771 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

