



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MC47XS**

*Company Name:* **SHENLEY GLASSWORKS LIMITED**

*Company Number:* **04107336**

*Date of this return:* **14/11/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **COOMBE WORKS  
RECTORY LANE  
SHENLEY  
HERTFORDSHIRE  
WD7 9BX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CORDELL**

*Former names:*

*Service Address:* **53 MILL ROAD  
CRANFIELD  
BEDFORD  
BEDS  
GREAT BRITAIN  
MK43 0JG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY THOMAS**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **13A SILVERDALE  
BUSHEY  
WATFORD  
HERTFORDSHIRE  
WD23 2LY**

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

*Date of Birth:*    **27/07/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GLAZING MANUFACTURER**

*Company Director*    **2**

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

*Surname:*                            **CORDELL**

*Former names:*

*Service Address:*                **15 MOUNT DRIVE  
PARK STREET  
HERTFORDSHIRE  
HERTFORDSHIRE  
AL2 2NP**

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

*Date of Birth:*    **24/01/1948**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **GLAZIER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

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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 14/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY THOMAS BAKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FREDERICK CORDELL**

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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.