



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Glass & Window Company Limited**

Company Number: **06841988**

Date of this return: **10/03/2013**

SIC codes: **43320**
43342

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

Situation of Registered Office: **52 PALMERS GREEN
HARTSHILL
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 6AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2-6 ADVENTURE PLACE
HANLEY
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST1 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HANLY**

Former names:

Service Address: **52 PALMERS GREEN
HARTSHILL
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL**

Surname: **HANLY**

Former names:

Service Address: **52 PALMERS GREEN
HARTSHILL
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1963**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 10/03/2013 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SUSAN HANLY

Shareholding 2 : 900 ORDINARY 1 GBP shares held as at the date of this return
Name: MR THOMAS MICHAEL HANLY

Authorisation

Authenticated

This form was authorised by one of the following:

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