



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: **10/03/2011**

SIC codes: **4544**
4542

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

Situation of Registered Office: **52 PALMERS GREEN
HARTSHILL
STOKE-ON-TRENT
UNITED KINGDOM
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:

**11-13 REGENT ROAD
HANLEY
STOKE-ON-TRENT
ENGLAND
ST1 3BT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HANLY**

Former names:

Service Address: **52 PALMERS GREEN, HARTSHILL
STOKE-ON-TRENT
UNITED KINGDOM
ST4 6AP**

Company Director 1

Type: **Person**

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

Surname: **HANLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1992**

Nationality: **BRITISH**

Occupation: **STUDENT**

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

Prescribed particulars

ALL NORMAL ORDINARY SHARE RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION.

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 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-10
Name: SUSAN HANLY

Shareholding 2 : 900 ORDINARY shares held as at 2011-03-10
Name: 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.