



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2010**

Company Name: **1ST CHOICE GLASS LIMITED**

Company Number: **05850571**

Date of this return: **19/06/2010**

SIC codes: **2612**

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

Situation of Registered Office: **UNIT 18A REGENT STREET
NARBOROUGH
LEICESTER
LE9 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN SPENCER**

Surname: **JARVIS**

Former names:

Service Address: **15 KITCHENER ROAD
ANSTEY
LEICESTER
LEICESTERSHIRE
LE7 7EA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN SPENCER**

Surname: **JARVIS**

Former names:

Service Address: **15 KITCHENER ROAD
ANSTEY
LEICESTER
LEICESTERSHIRE
LE7 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: JARVIS

Former names:

Service Address: CHERRY TREES FOREST DRIVE
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2EA

Country/State Usually Resident: ENGLAND

Date of Birth: 13/02/1957 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **ROYSTON PHILIP**

Surname: **JARVIS**

Former names:

Service Address: **33 NEWBOLD ROAD**
 KIRKBY MALLORY
 LEICESTER
 LEICESTERSHIRE
 LE9 7QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND, DISTRIBUTIONS AND VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS, DISTRIBUTION AND VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS, DISTRIBUTION AND VOTING RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS,DISTRIBUTIONS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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 : 20 A ORDINARY shares held as at 2010-06-19
Name: SHARON LESLEY JARVIS

Shareholding 2 : 100 C ORDINARY shares held as at 2010-06-19
Name: ROYSTON PHILIP JARVIS

Shareholding 3 : 20 A ORDINARY shares held as at 2010-06-19
Name: SUSAN LESLEY JARVIS

Shareholding 4 : 80 A ORDINARY shares held as at 2010-06-19
Name: ANTHONY PETER JARVIS

Shareholding 5 : 20 A ORDINARY shares held as at 2010-06-19
Name: YOLANDE MARY JARVIS

Shareholding 6 : 80 A ORDINARY shares held as at 2010-06-19
Name: ALAN SPENCER JARVIS

Shareholding 7 : 100 D ORDINARY shares held as at 2010-06-19
Name: ALAN SPENCER JARVIS

Shareholding 8 : 80 A ORDINARY shares held as at 2010-06-19
Name: ROYSTON PHILIP JARVIS

Shareholding 9 : 100 B ORDINARY shares held as at 2010-06-19
Name: ANTHONY PETER JARVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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