



Companies House

AR01 (ef)

Annual Return



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Company Name: **ILES GLASSWARE LIMITED**

Company Number: **00257874**

Date of this return: **31/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **VALLEY MILLS
VALLEY ROAD
BRADFORD
WEST YORKSHIRE
BD1 4RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM SCOTT**

Surname: **ILES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN ROGER**

Surname: **DIXON**

Former names:

Service Address: **37 WHEATLEY GROVE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE
LS29 8SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT SCOTT**

Surname: **ILES**

Former names:

Service Address: **9 BRANWELL CLOSE
GUISELEY
WEST YORKSHIRE
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIDNEY TREVOR**

Surname: **ILES**

Former names:

Service Address: **CLOVELLY PARK MOUNT AVENUE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6DS**

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

Date of Birth: **11/05/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ARE 1 PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **TREVOR ILES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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