



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4NSCP**

*Company Name:* **SAPER GLASS INDUSTRIES LIMITED**

*Company Number:* **02159815**

*Date of this return:* **31/12/2015**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY ANN**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **MARCHINGS GRAVEL LANE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6DQ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GERALD MARTIN**

*Surname:*                **MCCARTHY**

*Former names:*

*Service Address:*        **MARCHINGS GRAVEL LANE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6DQ**

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

*Date of Birth:*    **\*\*/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. PAUL JOHN**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **MARCHINGS GRAVEL LANE CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6DQ**

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

*Date of Birth:* **\*\*/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHIRLEY ANN**

*Surname:*                            **MCCARTHY**

*Former names:*

*Service Address:*                **MARCHINGS GRAVEL LANE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6DQ**

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

*Date of Birth:*    **\*\*/05/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A GBP1</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>ORDINARY B GBP1</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>ORDINARY C GBP1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **5 ORDINARY A GBP1 shares held as at the date of this return**

*Name:* **GERALD MARTIN MCCARTHY**

*Shareholding 2* : **4 ORDINARY B GBP1 shares held as at the date of this return**

*Name:* **SHIRLEY MCCARTHY**

*Shareholding 3* : **1 ORDINARY C GBP1 shares held as at the date of this return**

*Name:* **PAUL JOHN MCCARTHY**

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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.