



Companies House

AR01 (ef)

Annual Return



X58BGHNM

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Company Name: **L. & M. GLAZING LIMITED**

Company Number: **02505265**

Date of this return: **24/05/2016**

SIC codes: **43342**

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

Situation of Registered Office: **10 STADIUM BUSINESS COURT
MILLENNIUM WAY
PRIDE PARK
DERBY
DE24 8HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VICKI**

Surname: **LEIVERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **LEIVERS**

Former names:

Service Address: **58 CHAPEL LANE
RAVENSHEAD
NOTTINGHAM
NG15 9DA**

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

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VICKI**

Surname: **LEIVERS**

Former names:

Service Address: **LILAC BARN FARM WATER LANE
OXTON
SOUTHWELL
NOTTINGHAMSHIRE
ENGLAND
NG25 0SH**

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> SEE PREVIUOS FILINGS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VICKI LEIVERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEX LEIVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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