



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CRUKYR

Received for filing in Electronic Format on the: **17/07/2013**

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*Company Name:* **SHAWS GLASS LIMITED**

*Company Number:* **02510330**

*Date of this return:* **11/06/2013**

*SIC codes:* **32990**  
**43342**

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

*Situation of Registered Office:* **66 NORTH STREET**  
**HORSHAM**  
**WEST SUSSEX**  
**RH12 1RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NINA SHARON**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **7 FOUNTAINS CLOSE  
EASTBOURNE  
EAST SUSSEX  
BN22 0UG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LEE PETER**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **104 BRIGHTON ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 5DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JAMES**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **81 DEER WAY  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/03/1978** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **3 ALLENDALE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 9UE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1953**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13500</b>
		<i>Aggregate nominal value</i>	<b>13500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>31500</b>
		<i>Aggregate nominal value</i>	<b>31500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY A VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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* : 4500 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE CUNNINGHAM

*Shareholding 2* : 4500 ORDINARY shares held as at the date of this return  
*Name:* LEE PETER CUNNINGHAM

*Shareholding 3* : 4500 ORDINARY shares held as at the date of this return

*Name:* MARK JAMES CUNNINGHAM

*Shareholding 4* : 31500 ORDINARY A shares held as at the date of this return

*Name:* PETER CUNNINGHAM

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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.