



Companies House

AR01 (ef)

Annual Return



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X5A5103M

Company Name: **SHAWS GLASS LIMITED**

Company Number: **02510330**

Date of this return: **12/06/2016**

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: ****/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: ****/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: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13500
		<i>Aggregate nominal value</i>	13500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	31500
		<i>Aggregate nominal value</i>	31500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
4500 shares transferred on 2013-06-25

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

Shareholding 5 : 4500 ORDINARY shares held as at the date of this return

Name: PETER CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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