



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARNSBURY GLASS & GLAZING LIMITED**

Company Number: **02879618**

Date of this return: **10/12/2015**

SIC codes: **43342**

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

Situation of Registered Office: **57 STARLING CRESCENT
LANGLEY
SLOUGH
BERKSHIRE
SL3 7GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSALIND**

Surname: **OLIVER**

Former names:

Service Address: **57 STARLING CRESCENT
LANGLEY, SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7GY**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK LLOYD**

Surname: **WIGGAN**

Former names:

Service Address: **13 FLADGATE ROAD**
 LEYTONSTONE
 LONDON
 E11 1LX

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>			
ORDINARY VOTING RIGHTS			

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 10/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **P. WIGGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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