



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWMXQG

Company Name: **S.T. GLAZING LIMITED**

Company Number: **03141143**

Date of this return: **22/12/2015**

SIC codes: **43342**

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

Situation of Registered Office: **11 BRITANNIA COURT
BASILDON
ESSEX
SS13 1EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **WALKER**

Former names:

Service Address: **57 ROCHESTER DRIVE
WESTCLIFF ON SEA
ESSEX
SS0 0NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM LEONARD**

Surname: **NORTON**

Former names:

Service Address: **38 WHITMORE WAY
BASILDON
ESSEX
SS1 3NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **WALKER**

Former names:

Service Address: **57 ROCHESTER DRIVE
WESTCLIFF ON SEA
ESSEX
SS0 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **136 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LEONARD NORTON**

Shareholding 2 : **204 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MAY MUSTO**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **MARK CARDNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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