



Annual Return

Company Name: **THE HEAT RESISTANT GLASS CO LIMITED**

Company Number: **03389974**



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Company Name: **THE HEAT RESISTANT GLASS CO LIMITED**

Company Number: **03389974**

Date of this return: **20/06/2016**

Sic Codes: **46740**

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

Situation of **WELCOME COURT UNIT 2 BRACEWELL AVENUE POULTON**

Registered Office: **INDUSTRIAL ESTATE POULTON LE FYLDE LANCASHIRE  
FY6 8JF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS JOANNE LESLEY**  
Surname: **FROST**  
Service Address: **17 ST PETERS PLACE FLEETWOOD  
ENGLAND FY7 6EB**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID STEPHEN**  
Surname: **FROST**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1954** Nationality: **BRITISH**  
Occupation: **SALES  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MISS JOANNE LESLEY**  
Surname: **FROST**  
Former Names: **JOANNE LESLEY UHIARA**  
Service Address: **17 ST PETERS PLACE FLEETWOOD  
UNITED KINGDOM FY7 6EB**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1982** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR SIMON DAVID**  
Surname: **FROST**  
Service Address: **17 ST PETERS PLACE FLEETWOOD  
UNITED KINGDOM FY7 6EB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO VOTE BY WRITTEN RESOLUTION. RIGHT TO DIVIDENDS WHENEVER DECLARED. RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. THE A ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES IN ISSUE, IN STERLING OR EUROS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. THE B ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES IN ISSUE, IN STERLING OR US DOLLARS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. THE B ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>130</b>
		Total aggregate nominal value:	<b>130</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>10 transferred on 2016-04-06</b>
	<b>10 transferred on 2016-04-06</b>
	<b>80 ORDINARY shares held as at the date of this return</b>
Name:	<b>DAVID FROST</b>
Shareholding 2:	<b>10 ORDINARY shares held as at the date of this return</b>
Name:	<b>SIMON FROST</b>
Shareholding 3:	<b>10 B ORDINARY shares held as at the date of this return</b>
Name:	<b>SIMON FROST</b>
Shareholding 4:	<b>10 ORDINARY shares held as at the date of this return</b>
Name:	<b>JOANNE FROST</b>
Shareholding 5:	<b>10 C ORDINARY shares held as at the date of this return</b>
Name:	<b>JOANNE FROST</b>
Shareholding 6:	<b>10 A ORDINARY shares held as at the date of this return</b>
Name:	<b>DAVID FROST</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

