



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLASSWORKS LONDON LIMITED**

*Company Number:* **04759979**

*Date of this return:* **12/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **141 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 0UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HECTOR**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **34 PUTNEY HILL  
CORNER OF ST JOHN'S AVENUE  
LONDON  
UNITED KINGDOM  
SW15 6AQ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS ANTHONY ROBERT**

*Surname:*                                **FOX**

*Former names:*

*Service Address:*                **28 CRESSY ROAD  
LONDON  
UNITED KINGDOM  
NW3 2LY**

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

*Date of Birth:*    **29/01/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALASTAIR**

*Surname:* **HEARSUM**

*Former names:*

*Service Address:* **78 SOUTH CROXTED ROAD  
DULWICH  
LONDON  
UNITED KINGDOM  
SE21 8BD**

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

*Date of Birth:* **10/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR HECTOR**

*Surname:*                      **MACLEOD**

*Former names:*

*Service Address:*            **34 PUTNEY HILL  
CORNER OF ST JOHN'S AVENUE  
LONDON  
UNITED KINGDOM  
SW15 6AQ**

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

*Date of Birth:*    **31/05/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>15200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>152</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>4800</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>48</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE ORDINARY B SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. WITH REGARDS TO VOTING, THE B SHARES SHALL NOT CONFER OR CARRY ANY RIGHTS TO VOTE AT A GENERAL MEETING SAVE THAT IMMEDIATELY UPON THE OCCURANCE OF AN EVENT THE B SHARES SHALL BECOME VOTING SHARES AND THE B SHAREHOLDERS SHALL BE ENTITLED TO THE SAME VOTING RIGHTS AS THE A SHAREHOLDERS.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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* : 15200 ORDINARY A shares held as at 2011-05-12  
*Name:* CADBOLL HOLDINGS LIMITED

*Shareholding 2* : 0 ORDINARY A shares held as at 2011-05-12  
15200 shares transferred on 2010-11-29  
*Name:* HECTOR MACLEOD

*Shareholding 3* : 4800 ORDINARY B shares held as at 2011-05-12  
*Name:* CADBOLL HOLDINGS LIMITED

*Shareholding 4* : 0 ORDINARY B shares held as at 2011-05-12  
1000 shares transferred on 2010-11-29  
*Name:* NICHOLAS ANTHONY ROBERT FOX

*Shareholding 5* : 0 ORDINARY B shares held as at 2011-05-12  
1000 shares transferred on 2010-11-29  
*Name:* RICHARD BRIAN GOLDSTEIN

*Shareholding 6* : 0 ORDINARY B shares held as at 2011-05-12  
2000 shares transferred on 2010-11-29  
*Name:* ALASTAIR HEARSUM

*Shareholding 7* : 0 ORDINARY B shares held as at 2011-05-12  
200 shares transferred on 2010-11-29  
*Name:* HECTOR MACLEOD

*Shareholding 8* : 0 ORDINARY B shares held as at 2011-05-12  
600 shares transferred on 2010-11-29  
*Name:* JANANI MAHENDRAN

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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.