



Companies House

AR01 (ef)

Annual Return



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X38CVEQI

Company Name: **GLASSWORKS LONDON LIMITED**

Company Number: **04759979**

Date of this return: **12/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR 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): **MR 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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : 15200 ORDINARY-A shares held as at the date of this return
Name: CADBOLL HOLDINGS LIMITED

Shareholding 2 : 4800 ORDINARY-B shares held as at the date of this return
Name: CADBOLL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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