



Companies House
— for the record —

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Annual Return



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Company Name: **MCCLARENS GLAZING BUILDING AND PROPERTY MAINTENANCE LIMITED**

Company Number: **05543302**

Company Details

Period Ending: **23/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1-2 GRANT PLACE
ADDISCOMBE
CROYDON
CR0 6PX**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK ANDREW JONES**

Address: **9 KNOWLTON GREEN
HAYES
KENT
BR2 9DH**

Director 1 :

Name: **DANIEL PAUL BRINDLEY**

Address: **11 PURLEY PARK ROAD
PURLEY
SURREY
CR8 2BU**

Date of Birth:

23/05/1979

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **DEREK ANDREW JONES**

Address: **20 CREST ROAD
BROMLEY
KENT
BR2 7JA**

Date of Birth:

27/12/1962

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/08/2008

Name: **DEREK JONES**
Address: **9 KNOWLTON GREEN
HAYES
KENT
BR2 9DH**

Shareholding 2:

50 ORDINARY Shares held as at 23/08/2008

Name: **DANIEL BRINDLEY**
Address: **11 PURLEY PARK ROAD
PURLEY
CROYDON
SURREY
CR8 2BU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**