



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5P5ZS**

*Company Name:* **GLASS ROOMS LIMITED**

*Company Number:* **05551584**

*Date of this return:* **01/09/2015**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **1ST FLOOR BROAD OAK HOUSE  
GROVER WALK CORRINGHAM  
STANFORD LE HOPE  
ESSEX  
SS17 7LU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL CHRISTOPHER**

*Surname:*                                **TINDALE**

*Former names:*

*Service Address:*                        **ONE BUNGALOW THAMES HAVEN ROAD  
CORRINGHAM  
STANFORD-LE-HOPE  
ESSEX  
ENGLAND  
SS17 7QJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **GLAZING INSTALLATION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO RANK PARI PASSU IN ALL RESPECTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CHRISTOPHER TINDALE**

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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.