



Annual Return

Company Name: **ALLIED GLASS GROUP LIMITED**

Company Number: **07258554**



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Company Name: **ALLIED GLASS GROUP LIMITED**

Company Number: **07258554**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **69 SOUTH ACCOMMODATION ROAD LEEDS WEST YORKSHIRE**

Registered Office: **LS10 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JAMES STEWART**
Surname: **MCLEAN**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES THOMAS**
Surname: **HART**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1972** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

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

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1974** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**
Full Forename(s): **MR PHILIP**
Surname: **MORRIS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR JOHN STEVEN**
Surname: **NAUGHTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **RICHARD**
Surname: **SUMMERS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73950832
Currency:	GBP	Aggregate nominal value:	739508.32

Prescribed particulars

THE 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)

Currency:	GBP	Total number of shares:	73950832
		Total aggregate nominal value:	739508.32
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: **73950832 ORDINARY shares held as at the date of this return**
Name: **PROJECT AQUA BIDCO 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

