



Companies House

AR01 (ef)

Annual Return



X4MHZHM

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **MISTY GLASS LIMITED**

Company Number: **07855810**

Date of this return: **22/11/2015**

SIC codes: **43342**

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

Situation of Registered Office: **104 THORNHAM DRIVE
BOLTON
GREATER MANCHESTER
BL1 7RF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **BUTTERWORTH**

Former names:

Service Address: **104 THORNHAM DRIVE
BOLTON
GREATER MANCHESTER
ENGLAND
BL1 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BUTTERWORTH**

Former names:

Service Address: **104 THORNHAM DRIVE
BOLTON
GREATER MANCHESTER
ENGLAND
BL1 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD FULL VOTING RIGHTS. ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF DIVIDENDS. ORDINARY SHARES HOLD FULL RIGHTS IN THE EVENT OF BREAKING UP AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **NIGEL BUTTERWORTH**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
Name: **CAROL BUTTERWORTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY VALLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM BUTTERWORTH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMY VALLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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