



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEFFIELD GLASS AND GLAZING LIMITED**

Company Number: **08110051**

Date of this return: **27/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 12 THE OLD DAIRY
BROADFIELD ROAD
SHEFFIELD
S8 0XQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER FRANCIS**

Surname: **MILNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL HELEN**

Surname: **MILNE**

Former names: **SPARKES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **PHYSIO**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 27/05/2016 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 : 0 ORD shares held as at the date of this return
100 shares transferred on 2015-04-17

Name: ESTATE OF GILLIAN SURR

Shareholding 2 : 100 ORD shares held as at the date of this return

Name: CHRISTOPHER FRANCIS MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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