



Companies House

AR01 (ef)

Annual Return



X4LBC0NE

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Company Name: **Glass Halo Ltd**

Company Number: **08792454**

Date of this return: **27/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **LANGSTON HOUSE HUNGERFORD LANE
SHURLOCK ROW
BERKSHIRE
ENGLAND
RG10 0NY**

Officers of the company

Company Secretary 1

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

Surname: **LAMBERT**

Former names:

Service Address: **LANGSTON HOUSE HUNGERFORD LANE
SHURLOCK ROW
BERKSHIRE
ENGLAND
RG10 0NY**

Company Director **1**

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

Surname: **LAMBERT**

Former names:

Service Address: **LANGSTON HOUSE HUNGERFORD LANE**
 SHURLOCK ROW
 BERKSHIRE
 ENGLAND
 RG10 0NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED MARKETER**

Company Director 2

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

Surname: **LAMBERT**

Former names:

Service Address: **LANGSTON HOUSE HUNGERFORD LANE
SHURLOCK ROW
BERKSHIRE
ENGLAND
RG10 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : 1 ORDINARY B shares held as at the date of this return
Name: SUSAN LAMBERT

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: TREVOR LAMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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