



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2009**

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Company Name: **THE BRITISH GLASS MANUFACTURERS CONFEDERATION**

Company Number: **00539065**

Date of this return: **13/11/2009**

SIC codes: **7310**
9112

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **UNIT 9 CHURCHILL WAY
THORNCLIFFE BUSINESS PARK
CHAPELTOWN SHEFFIELD
SOUTH YORKSHIRE
S35 2PY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JAMES DUNCAN**

Surname: **CHISHOLM**

Former names:

Service Address: **39 SANDOWN ROAD
MEXBOROUGH
SOUTH YORKSHIRE
S64 0BL**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **CLAYTON**

Former names:

Service Address: **1 WENT GARTH
PONTEFRACT
WEST YORKSHIRE
WF8 3RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1955** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN**
Surname: **CURRY**
Former names:
Service Address: **3 CLOGHAN PARK
DERRYLIN
FERMANAGH
BT92 9DE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/09/1971** *Nationality:* **IRISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**
Surname: **FIRTH**
Former names:
Service Address: **RIDGEMOUNT 32 TALBOT AVENUE
EDGERTON
HUDDERSFIELD
YORKSHIRE
HD3 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **FITZGERALD**
Former names:
Service Address: **194 BRAMHALL LANE**
 STOCKPORT
 CHESHIRE
 SK3 8TX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1951** *Nationality:* **BRITISH**
Occupation: **GLASS INDUSTRY**

Company Director **5**

Type: **Person**
Full forename(s): **MR THOMAS GERARD**
Surname: **HUGHES**
Former names:
Service Address: **31 QUEENS ROAD**
 CHORLEY
 LANCASHIRE
 UNITED KINGDOM
 PR7 1JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PABLO**
Surname: **ISASMENDI**
Former names:
Service Address: **4 EYRE CLOSE
BRAYTON
SELBY
NORTH YORKSHIRE
YO8 9SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1965** *Nationality:* **SPANISH**
Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR ALAN ALFRED**
Surname: **JONES**
Former names:
Service Address: **14 WHIRLOW GRANGE AVENUE
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JONATHAN PETER**
Surname: **MARSHALL**
Former names:
Service Address: **61 JONKERLAAN**
 WASSENAAR
 2242 GC

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **15/11/1964** *Nationality:* **BRITISH**
Occupation: **SALES AND DISTRIBUTION**
 DIRECTO

Company Director 9

Type: **Person**
Full forename(s): **DOCTOR ALAN DAVID WILLIAM**
Surname: **MCLENAGHAN**
Former names:
Service Address: **HOPEWELL HOUSE**
 MOOR LANE
 SOUTH DUFFIELD
 NORTH YORKSHIRE
 YO8 6TA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1965** *Nationality:* **BRITISH**
Occupation: **SITE DIRECTOR**

Company Director *10*

Type: **Person**
Full forename(s): **MR ALLEN PETER FRANCIS**
Surname: **NORRIS**
Former names:
Service Address: **LINGDENE ABBEYSTED ROAD**
 DOLPHINHOLME
 LANCASTER
 LANCASHIRE
 LA2 9AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1952** *Nationality:* **BRITISH**
Occupation: **GLASS MANUFACTURE**

Company Director *11*

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**
Surname: **POLLOCK-HILL**
Former names:
Service Address: **HOMEWOOD PARK LANE**
 OLD KNEBWORTH
 KNEBWORTH
 HERTFORDSHIRE
 SG3 6PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR AND**
 CHAIRMAN

Company Director **12**

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD**
Surname: **SEVERS**
Former names:
Service Address: **FALLOWFIELD HOUSE THE LANE
GATE HELMSLEY
YORK
NORTH YORKSHIRE
ENGLAND
YO41 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **SPENCER**
Former names:
Service Address: **1 BRACKEN CLOSE
MIRFIELD
WEST YORKSHIRE
WF14 0HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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