



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROMPTON GLASS LIMITED**

Company Number: **02633588**

Date of this return: **30/07/2015**

SIC codes: **47520**

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

Situation of Registered Office: **302 OLD BROMPTON ROAD
EARLS COURT
LONDON
SW5 9JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS RAYMOND**

Surname: **HOWELL**

Former names:

Service Address: **51 CHERTSEY DRIVE
CHEAM
SUTTON
SURREY
SM3 9UL**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **HOWELL**

Former names:

Service Address: **172 SOUTH PARK ROAD
WIMBLEDON
LONDON
SW19 8TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1950** *Nationality:* **BRITISH**

Occupation: **GLASS MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS RAYMOND**

Surname: **HOWELL**

Former names:

Service Address: **51 CHERTSEY DRIVE**
 CHEAM
 SUTTON
 SURREY
 SM3 9UL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1983** *Nationality:* **BRITISH**
Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARES			

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 30/07/2015 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 shares held as at the date of this return**
Name: **THOMAS HOWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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