



Companies House
— for the record —

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Annual Return



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Company Name: **THE HEAT RESISTANT GLASS CO LIMITED**

Company Number: **03389974**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**WELCOME COURT UNIT
2 BRACEWELL AVENUE
POULTON INDUSTRIAL
ESTATE
POULTON LE FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 8JF**

*Register of
Members Address:*

**CRAVEN HOUSE LEE
LANE, HORWICH
BOLTON
BL6 7BY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL HAMER**

Address: **27 WINDERMERE ROAD
BLACKPOOL
LANCASHIRE
FY4 2BX**

Director 1 :

Name: **DAVID STEPHEN FROST**

Address: **28 BLACKPOOL OLD ROAD
POULTON
LANCS
FY6 7DH**

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **MARIA GERALDINA FROST**

Address: **28 BLACKPOOL OLD ROAD
POULTON LE FYLDE
LANCASHIRE
FY6 7DH**

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Director 3 :

Name: JACQUELINE HAMER

Address: 27 WINDERMERE ROAD
BLACKPOOL
LANCASHIRE
FY4 2BX

Date of Birth: 04/01/1963 Nationality: BRITISH

Occupation: ACCOUNTS EXECUTIVE

Director 4 :

Name: MR NIGEL HAMER

Address: 27 WINDERMERE ROAD
BLACKPOOL
LANCASHIRE
FY4 2BX

Date of Birth: 30/07/1962 Nationality: BRITISH

Occupation: CO DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 20/06/2009

Name:

DAVID FROST

Address:

Shareholding 2:

25 ORDINARY Shares held as at 20/06/2009

Name:

MARIA GERALDINE FROST

Address:

Shareholding 3:

40 ORDINARY Shares held as at 20/06/2009

Name:

NIGEL HAMER

Address:

Shareholding 4:

10 ORDINARY Shares held as at 20/06/2009

Name:

JACQUELINE HAMER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**