



Companies House
— for the record —

AR01 (ef)

Annual Return



XUVQLLM4

Received for filing in Electronic Format on the: **12/07/2010**

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

Company Number: **03389974**

Date of this return: **20/06/2010**

SIC codes: **5248**

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

Situation of Registered Office: **WELCOME COURT UNIT 2 BRACEWELL AVENUE
POULTON INDUSTRIAL ESTATE
POULTON LE FYLDE
LANCASHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR NIGEL**
Surname: **HAMER**
Former names:
Service Address: **27 WINDERMERE ROAD**
 BLACKPOOL
 LANCASHIRE
 FY4 2BX

Company Director *1*

Type: **Person**
Full forename(s): **DAVID STEPHEN**
Surname: **FROST**
Former names:
Service Address: **28 BLACKPOOL OLD ROAD**
 POULTON
 LANCS
 FY6 7DH

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

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARIA GERALDINA**
Surname: **FROST**
Former names:
Service Address: **28 BLACKPOOL OLD ROAD**
 POULTON LE FYLDE
 LANCASHIRE
 FY6 7DH

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

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE**
Surname: **HAMER**
Former names:
Service Address: **27 WINDERMERE ROAD**
 BLACKPOOL
 LANCASHIRE
 FY4 2BX

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

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **HAMER**

Former names:

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

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

Date of Birth: **30/07/1962**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES RANK PARI PASSU WITH OTHER SHARES. THERE ARE NO PREFERENCE VOTING OR DIVIDEND RIGHTS. | | |

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 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 20/06/2010

Name: **DAVID FROST**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 20/06/2010

Name: **MARIA GERALDINE FROST**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 20/06/2010

Name: **NIGEL HAMER**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 20/06/2010

Name: **JACQUELINE HAMER**

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.