



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03389974**

Date of this return: **20/06/2011**

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
FY6 8JF**

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 ***I***

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

Prescribed particulars

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 20/06/2011 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 2011-06-20
Name: DAVID FROST

Shareholding 2 : 25 ORDINARY shares held as at 2011-06-20
Name: MARIA GERALDINE FROST

Shareholding 3 : 40 ORDINARY shares held as at 2011-06-20
Name: NIGEL HAMER

Shareholding 4 : 10 ORDINARY shares held as at 2011-06-20
Name: JACQUELINE HAMER

Authorisation

Authenticated

This form was authorised by one of the following:

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