



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

**X4HWLCSP**

*Company Name:* **GLOWBAR SUPPLIES & POWER TOOLS LIMITED**

*Company Number:* **04100791**

*Date of this return:* **13/10/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **56 BAXTERS LANE  
SUTTON  
ST HELENS  
MERSEYSIDE  
WA9 3ND**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **BARROW**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID**

Surname: **BARROW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1967** Nationality: **BRITISH**  
Occupation: **POWER TOOL SPECIALIST**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NINA MARIA**

*Surname:* **BARROW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Occupation:* **OFFICER MANAGER**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JANE ELIZABETH**

*Surname:* **GLOVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **STEPHEN JOHN**

Surname:                           **GLOVER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **POWER TOOL SPECIALIST**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR PHILIP DAVID MICHAEL**

Surname:                           **BARROW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/10/1989**                                *Nationality:*   **UK**

*Occupation:*     **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A B C</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **NINA MARIA BARROW**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELIZABETH GLOVER**

*Shareholding 3* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BARROW**

*Shareholding 4* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN GLOVER**

*Shareholding 5* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **NINA MARIA BARROW**

*Shareholding 6* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELIZABETH GLOVER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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