



Companies House

AR01 (ef)

Annual Return



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X57L3RS8

Company Name: **ST. GEORGE GLASS COMPANY (BURY) LIMITED**

Company Number: **00611124**

Date of this return: **21/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **1-7 BRIDEOAKE STREET
LEIGH
LANCASHIRE
WN7 2AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1-7 BRIDEOAKE STREET
LEIGH
LANCASHIRE
ENGLAND
WN7 2AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BENNETTS**

Former names:

Service Address: **88A CRAWFORD ROAD, CRAWFORD VILLAGE
CRAWFORD ROAD, CRAWFORD VILLAGE
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 9QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **HARDY**

Former names:

Service Address: **29 BROOKLANDS
HORWICH
BOLTON
LANCASHIRE
BL6 5RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **CLERICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9475
		<i>Aggregate nominal value</i>	9475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9475
		<i>Total aggregate nominal value</i>	9475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : **8475 ORDINARY shares held as at the date of this return**
Name: **S BENNETTS**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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