



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X21HG8K1

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*Company Name:* P.T.F. GLASS LIMITED

*Company Number:* 06492890

*Date of this return:* 04/02/2013

*SIC codes:* 43342

*Company Type:* Private company limited by shares

*Situation of Registered Office:* VAYNOL GATE ROOMS LANE  
MORLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS27 9PA

## Single Alternative Inspection Location (SAIL)

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

55 FOUNTAIN STREET  
MORLEY  
LEEDS  
UNITED KINGDOM  
LS27 0AA

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*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)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH**

*Surname:* **FRENCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS DEBORAH**

Surname: **FRENCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1962** Nationality: **BRITISH**

Occupation: **SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER TROUGHTON**

Surname: **FRENCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1964** Nationality: **BRITISH**

Occupation: **GLASS MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**THE SHARES CARRY A RIGHT TO VOTE, TO PARTICIPATE IN RECEIVING DIVIDENDS AND A RIGHT TO EQUITY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PETER FRENCH**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH FRENCH**

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### *Authorisation*

*Authenticated*

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

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