



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38S9VSA

Company Name: **Glamorganshire Property Company Limited**

Company Number: **00051625**

Date of this return: **04/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **LANDGATE CHAMBERS
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS FORD**

Surname: **MARTIN**

Former names:

Service Address: **LANDGATE CHAMBERS
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY JOHN DAVID**

Surname: **FOOKS**

Former names:

Service Address: **22 CRESCENT LANE
CLAPHAM
LONDON
ENGLAND
SW4 9PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAUREEN HEATHER**

Surname: **FOOKS**

Former names:

Service Address: **WOODGATE HOUSE BECKLEY
RYE
EAST SUSSEX
ENGLAND
TN31 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KEELING**

Former names:

Service Address: **37 KERSLEY STREET**
 BATTERSEA
 LONDON
 ENGLAND
 SW11 4PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **130000 ORDINARY shares held as at the date of this return**
Name: **FOOKS PROPERTY COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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