



Companies House

**AR01** (ef)

**Annual Return**



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**X47HDMRM**

*Company Name:* **Glamorganshire Property Company Limited**

*Company Number:* **00051625**

*Date of this return:* **04/05/2015**

*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 NEIL STEPHEN**

*Surname:* **CUNLIFFE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **FOOKS**

*Former names:*

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

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

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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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>130000</b>
		<i>Total aggregate nominal value</i>	<b>130000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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* : **130000 ORDINARY shares held as at the date of this return**  
*Name:* **FOOKS PROPERTY COMPANY LIMITED**

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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.