



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 03/01/2014

Company Name: **GLYTHORNE LIMITED**

Company Number: **01596028**

Date of this return: **03/01/2014**

SIC codes: **64910**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary 1

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

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **FERGUSON**

Former names:

Service Address: **110 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF HP & LEASING
COMMERCIAL FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **LOMAS**

Former names:

Service Address: **1 BROOKHILL WAY
BANBURY
OXON
UNITED KINGDOM
OX16 3EL**

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

Date of Birth: **25/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	188
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	188
		<i>Total aggregate nominal value</i>	47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : **188 ORDINARY shares held as at the date of this return**
Name: **LLOYDS BANK COMMERCIAL FINANCE 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.