



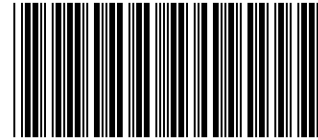
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** GLENBOWER COURT MANAGEMENT LIMITED

**Company Number:** 02114444



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*Company Details*

**Period Ending:** 27/06/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**9800**

**RESIDENTS PROPERTY MANAGEMENT**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE AVENUE AGENCY**  
**LYTTON HOUSE 20**  
**LYTTON ROAD**  
**NEW BARNET**  
**EN5 5BY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR FRANK ALBERT PHILLIP

**Address:** 20 LYTTON ROAD  
NEW BARNET  
HERTFORDSHIRE EN5 5BY

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**Director 1:**

**Name:** MR NICHOLAS DAVID  
PHILLIP

**Address:** 20 LYTTON ROAD  
NEW BARNET  
HERTFORDSHIRE EN5 5BY

**Date of Birth:** 17/05/1952

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 27/06/2005**

**1 Disposed of in period on 15/04/2005**

*Name:* **D ALLAN**

*Address:* **33 THE DELL  
SANDPIT LANE  
ST ALBANS  
HERTS AL1 4HE**

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### Shareholding 2:

**1 ORDINARY Shares held as at 27/06/2005**

*Name:* **S.M. BARKER**

*Address:* **RUSHAM END  
CHRISTMAS HILL SHALFORD  
GUILDFORD  
SURREY GU4 8HN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/06/2005**

*Name:* **S C DEAN**

*Address:* **FLAT 3 GLENBOWER COURT  
HATFIELD ROAD  
ST ALBANS  
HERTFORDSHIRE AL4 0UH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/06/2005**

*Name:* **S H GUNN**

*Address:* **5 DAFFODIL CLOSE  
HATFIELD GARDEN VILLAGE  
HATFIELD  
HERTFORDSHIRE AL10 9FF**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 27/06/2005**

*Name:* **N KEMP**

*Address:* **4 GLENBOWER COURT  
HATFIELD ROAD  
ST ALBANS  
HERTFORDSHIRE AL4 0UH**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 27/06/2005**

*Name:* **J.D. SNELGROVE**

*Address:* **FLAT 1 GLENBOWER COURT HATFIELD ROAD  
ST. ALBANS  
HERTFORDSHIRE AL4 0UH**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 27/06/2005**

*Name:* **S STORR**

*Address:* **FLAT 8 GLENBOWER COURT HATFIELD ROAD  
ST. ALBANS  
HERTFORDSHIRE AL4 0UH**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 27/06/2005**

*Name:* **WALLER**

*Address:* **36 CHARMOUTH ROAD  
ST. ALBANS  
HERTFORDSHIRE AL1 4SN**

*Name:* **WALLER**

*Address:* **36 CHARMOUTH ROAD  
ST. ALBANS  
HERTFORDSHIRE AL1 4SN**

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*Shareholding 9:*

**1 ORD Shares held as at 27/06/2005**

*Name:* **M GRAHAM PEDLEY**

*Address:* **5 GLENBOWER COURT  
HATFIELD ROAD  
ST ALBANS  
HERTS AL4 0UH**

*Name:* **MR D J PEDLEY**

*Address:* **5 GLENBOWER COURT  
HATFIELD ROAD  
ST ALBANS  
HERTS. AL4 0UH**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**AMENDED DETAILS FOR SECRETARY : FRANK ALBERT PHILLIP on 01/06/2005**

**AMENDED DETAILS FOR DIRECTOR : NICHOLAS DAVID PHILLIP on 01/06/2005**

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**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**D ALLAN with 1 ORDINARY on 15/04/2005**

**NEW SHAREHOLDER : M GRAHAM PEDLEY with 1 ORD on 15/04/2005**

**NEW SHAREHOLDER : MR D J PEDLEY with 1 ORD on 15/04/2005**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**