



Companies House
— for the record —

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Annual Return



XBUGJ146

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Company Name: **GLENBOWER COURT MANAGEMENT LIMITED**

Company Number: **02114444**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK ALBERT PHILLIP**

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

Director 1 :

Name: **NICHOLAS DAVID PHILLIP**

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

Date of Birth:

17/05/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2008

Name:

N KEMP

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name:

S C DEAN

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 27/06/2008

Name:

S H GUNN

Address:

**11 DE NOVO PLACE
ST ALBANS
HERTFORDSHIRE
AL1 5BP**

Shareholding 4:

1 ORDINARY Shares held as at 27/06/2008

Name:

D J PEDLEY

Address:

**5 GLENBOWER COURT
HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL4 0UH**

Name:

M GRAHAM PEDLEY

Address:

**5 GLENBOWER COURT
HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL4 0UH**

Shareholding 5:

1 ORDINARY Shares held as at 27/06/2008

Name:

S.M. BARKER

Address:

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

Shareholding 6:

1 ORDINARY Shares held as at 27/06/2008

Name:

J.D. SNELGROVE

Address:

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

Shareholding 7:

1 ORDINARY Shares held as at 27/06/2008

Name:

WALLER

Address:

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

Name:

WALLER

Address:

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

Shareholding 8:

1 ORDINARY Shares held as at 27/06/2008

Name:

S STORR

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**