



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLENBOWER COURT MANAGEMENT LIMITED**

*Company Number:* **02114444**

*Date of this return:* **27/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PPC  
FIRST FLOOR CHECKNET HOUSE 153 EAST BARNET ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 8QZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR FRANK ALBERT**

Surname: **PHILLIP**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS DAVID**

Surname: **PHILLIP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1952** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

IN ACCORDANCE WITH REQUIREMENTS OF FLAT LEASES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* N KEMP

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* S C DEAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* S H GUNN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* M GRAHAM PEDLEY

*Name:* D J PEDLEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* S.M. BARKER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* J.D. SNELGROVE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* WALLER

*Name:* WALLER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* S STORR

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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.