



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENBOWER COURT MANAGEMENT LIMITED**

Company Number: **02114444**

Date of this return: **27/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PHILLIP PROPERTY CONSULTANCY
SUITE 103, MODA BUSINESS CENTRE STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2BW**

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

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)

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

Prescribed particulars

IN ACCORDANCE WITH REQUIREMENTS OF FLAT LEASES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.