



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1MALZU8**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **GLENWING PROPERTIES LIMITED**

*Company Number:* **02186974**

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### *Company Details*

*Period Ending:* **05/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4HY**

*Register of  
Members Address:*

**24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CARILLION SECRETARIAT  
LIMITED**

*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4HY**

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### *Director 1 :*

*Name:* **CARILLION MANAGEMENT  
LIMITED**

*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4HY**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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### *Director 2 :*

*Name:* **CARILLION SECRETARIAT  
LIMITED**

*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4HY**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

## 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>10105100</b>	<b>GBP10105100.00</b>
<i>TOTALS</i>		
	<b>10105100</b>	<b>GBP10105100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10105100 ORDINARY Shares held as at 05/05/2008**

*Name:* **CARILLION JM LIMITED**  
*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4HY**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2008**

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