



*Companies House*  
— for the record —

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

**Annual Return**



**XFG2FA1K**

*Received for filing in Electronic Format on the:* **21/05/2009**

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

*Company Number:* **02186974**

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### *Company Details*

*Period Ending:* **05/05/2009**

*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:* **MR TIMOTHY FRANCIS  
GEORGE**

*Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

*Date of Birth:* **05/05/1960**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **MR LEE JAMES MILLS**

*Address:* **4 KINGS COURT  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 2AA**

*Date of Birth:* **17/07/1958**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## 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 05/05/2009 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 05/05/2009**

*Name:* **CARILLION JM LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2009**

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