



Companies House

**AR01** (ef)

**Annual Return**



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**X54OATAX**

*Company Name:* **Glenallon (Torquay) Limited**

*Company Number:* **02485807**

*Date of this return:* **27/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PEMBROKE HOUSE TORQUAY ROAD, PRESTON  
PAIGNTON.  
DEVON  
UNITED KINGDOM  
TQ3 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BLENHEIMS ESTATE & ASSET MANAGEMENT (SW) LIMITED**

*Registered or principal address:* **PEMBROKE HOUSE TORQUAY ROAD PRESTON  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ3 2EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03837047**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS JENNIFER ANN**

*Surname:* **GITTINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MICHELE ANNE

*Surname:* LOCKE

*Former names:* ROCKETT

*Service Address:* 13 DE LISLE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH3 7NF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1962      *Nationality:* BRITISH  
*Occupation:* SALES MANAGER

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES FRED**

*Surname:*                **RIVETT**

*Former names:*

*Service Address:*        **3 GLENALLON OLD TORWOOD ROAD  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ1 1PN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 4

Type: **Person**

Full forename(s): **JULIE**

Surname: **SALLOWAY**

Former names: **SALLOWAY**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1962**

Nationality: **BRITISH**

Occupation: **FACILITIES MANAGER**

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*Company Director* 5

Type: **Person**

Full forename(s): **DEBORAH ANN**

Surname: **STURT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1970**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PERRY MICHAEL**

*Surname:*                         **TRIBBLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SOFTWARE ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 GBP1 SHARES shares held as at the date of this return  
*Name:* JULIE SALLOWAY

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DEBBIE STURT

*Shareholding 3* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MICHELE ANNE LOCKE

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JAMES FRED RIVETT & JULIE MARIE RIVETT (JOINTLY)

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PERRY MICHAEL TRIBBLE

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LISA MARIE COLTON

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* RICHARD JOHN WARNES

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* HEATHER GERRARD

*Shareholding 9* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2015-05-29

*Name:* DAWN TRACY PARFITT

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* JULIA ALEKSANDROVITS

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* JENNIFER ANN GITTINS

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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.