



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **GLENGALL INVESTMENTS LIMITED**

Company Number: **02669068**



X3KRL11Y

Received for filing in Electronic Format on the: **13/12/2004**

Company Details

Made Up Date: **06/12/2004**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**44 HARTS GROVE
WOODFORD GREEN
ESSEX
IG8 0BN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LINDA EDITH LEEKS**

Address: **44 HARTS GROVE
WOODFORD GREEN
ESSEX IG8 0BN**

Director 1:

Name: **MRS LINDA EDITH LEEKS**

Date of Birth: **01/10/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **44 HARTS GROVE
WOODFORD GREEN
ESSEX IG8 0BN**

Director 2:

Name: **MR RAYMOND CHARLES
FRANK LEEKS** *Address:* **44 HARTS GROVE
WOODFORD GREEN
ESSEX IG8 0BN**
Date of Birth: **17/03/1941**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

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>
ORDINARY	100	GBP100
REDEEMABLE ORDINARY	350000	GBP350000
TOTALS	350100	GBP350100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

175000 REDEEMABLE ORDINARY Shares held as at 06/12/2004

Name: **LINDA EDITH LEEKS**
Address: **44 HARTS GROVE
WOODFORD GREEN ESSEX IG8 0BN**

Shareholding 2:

28 ORDINARY Shares held as at 06/12/2004

Name: **LINDA EDITH LEEKS**
Address: **44 HARTS GROVE
WOODFORD GREEN ESSEX IG8 0BN**

Shareholding 3:

15 ORDINARY Shares held as at 06/12/2004

Name: **MARK LESLIE LEEKS**

Address: **751 BELLARE STREET
DENVER COLARADO
UNITED STATES OF AMERICA**

Shareholding 4:

15 ORDINARY Shares held as at 06/12/2004

Name: **PAUL RAYMOND LEEKS**

Address: **SWYNCOME
TALBOT ROAD LYTHAM
LANCS**

Shareholding 5:

175000 REDEEMABLE ORDINARY Shares held as at 06/12/2004

Name: **RAYMOND CHARLES FRANK LEEKS**

Address: **44 HARTS GROVE
WOODFORD GREEN ESSEX IG8 0BN**

Shareholding 6:

27 ORDINARY Shares held as at 06/12/2004

Name: **RAYMOND CHARLES FRANK LEEKS**

Address: **44 HARTS GROVE
WOODFORD GREEN ESSEX IG8 0BN**

Shareholding 7:

15 ORDINARY Shares held as at 06/12/2004

Name: **KAREN ANNE REYNOLDS**

Address: **9 CHESTNUT WALK
WOODFORD GREEN ESSEX IG8 0TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2004** *Authenticated:* **Yes (E/W)**
