



Companies House
— for the record —

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Annual Return



X3ZAHCHJ

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **GLENAVON ESTATE LIMITED**

Company Number: **03087158**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**BIDWELL HOUSE
TRUMPINGTON ROAD
CAMBRIDGE
CB2 2LD**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GAVIN YOUNG**

Address: **37 BRANDYWELL ROAD
ABERNETHY
PERTH
PERTHSHIRE
PH2 9GY**

Director 1 :

Name: **ALASTAIR CAMPBELL**

Address: **ALDER HOUSE CRADLEHALL
INVERNESS
INVERNESS-SHIRE
IV2 5GH**

Date of Birth: **27/10/1975** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

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 | 2 | GBP2 |
| PREFERENCE | 3006298 | GBP3006298 |
| TOTALS | | |
| | 3006300 | GBP3006300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3006298 PREFERENCE Shares held as at 21/07/2009

Name: **ANDRAS LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 21/07/2009

Name: **ANDRAS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

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