



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFVH3WK7

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*Company Name:* **GLENAVON ESTATE LIMITED**

*Company Number:* **03087158**

*Date of this return:* **21/07/2011**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **BIDWELL HOUSE  
TRUMPINGTON ROAD  
CAMBRIDGE  
CB2 2LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN GAVIN**

*Surname:* **YOUNG**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR**

*Surname:*                **CAMPBELL**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>3006298</b>
		<i>Aggregate nominal value</i>	<b>3006298</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDER TO A DIVIDEND AND THE RIGHT OF REDEMPTION IS HELD BY GLENVON ESTATE LIMITED. THE EARLIEST DATE OF REDEMPTION IS BY THE COMPANY GIVING NOT LESS THAN 3 MONTHS PRIOR NOTICE OF ITS INTENT TO REDEEM, WITH THE LATEST DATE OF REDEMPTION BEING 31 DECEMBER 2020.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3006300</b>
		<i>Total aggregate nominal value</i>	<b>3006300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3006298 PREFERENCE shares held as at 2011-07-21**  
*Name:* **ANDRAS LTD**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-07-21**  
*Name:* **ANDRAS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.