



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

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Company Name: **GLENAVON ESTATE LIMITED**

Company Number: **03087158**

Date of this return: **21/07/2015**

SIC codes: **01700**

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 ***I***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **MEIKLE**

Former names:

Service Address: **ELM HOUSE CRADLEHALL BUSINESS PARK
INVERNESS
SCOTLAND
IV2 5GH**

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

Date of Birth: **02/08/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

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

Prescribed particulars

THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDER TO A DIVIDEND AND THE RIGHT OF REDEMPTION IS HELD BY GLENAVON 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>	GBP	<i>Total number of shares</i>	3006300
		<i>Total aggregate nominal value</i>	3006300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **3006298 PREFERENCE shares held as at the date of this return**
Name: **ANDRAS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
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.