



Companies House

AR01 (ef)

Annual Return



X52PEQEX

Received for filing in Electronic Format on the: **13/03/2016**

Company Name: **GLIMAGLOG LIMITED**

Company Number: **03172265**

Date of this return: **13/03/2016**

SIC codes: **58190**

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

Situation of Registered Office: **15 SUTHERLAND AVENUE
BIGGIN HILL
WESTERHAM
KENT
ENGLAND
TN16 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM JILLARD**

Surname: **TOVEY**

Former names:

Service Address: **15 SUTHERLAND AVENUE
BIGGIN HILL
WESTERHAM
KENT
ENGLAND
TN16 3HE**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON DORIS**

Surname: **TOVEY**

Former names:

Service Address: **43 THE GROVE
BIGGIN HILL
WESTERHAM
KENT
TN16 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM JILLARD**

Surname: **TOVEY**

Former names:

Service Address: **15 SUTHERLAND AVENUE
BIGGIN HILL
WESTERHAM
KENT
ENGLAND
TN16 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 shares held as at the date of this return**
Name: **MALCOLM JILLARD TOVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON DORIS TOVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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