



Companies House
— for the record —

AR01 (ef)

Annual Return



X2II09SA

Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **Glenabbey Homes Limited**

Company Number: **03258925**

Date of this return: **04/10/2013**

SIC codes: **41201**

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

Situation of Registered Office: **2 OLDFIELD ROAD
BOCAM PARK
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF35 5LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH
CREIGIAU
CARDIFF
WALES
CF15 9NW**

Company Director ***1***

Type: **Person**

Full forename(s): **RENE JOHN**

Surname: **JEHU**

Former names:

Service Address: **TITHE BARN COTTAGE MONKNASH
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF7 7QQ**

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

Date of Birth: **26/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROWLAND JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **32 SANDERLING WAY
REST BAY PORTHCAWL
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF36 3TD**

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

Date of Birth: **01/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : 100 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: RJ JEHU INTEREST IN POSESSION TRUST

Shareholding 2 : 100 'A' ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: RJ ROBERTS INTEREST IN POSESSION TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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