



Companies House
— for the record —

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Annual Return



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Company Name: **GLYMPTON ESTATES LIMITED**

Company Number: **03324654**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

7412

7414

9500

*Registered Office
Address:*

**THE ESTATE OFFICE
GLYMPTON
WOODSTOCK
OXFORDSHIRE
OX20 1AH**

*Register of
Members Address:*

**THE ESTATE OFFICE
GLYMPTON
WOODSTOCK
OXFORDSHIRE
OX20 1AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN RAYMOND COOPER** *Address:* **1 CHEDDAR CLOSE
NAILSEA
NORTH SOMERSET
BS48 4YA**

Director 1 :

Name: **PETER DOMINICK BROWNE** *Address:* **LUDWELL FARM GLYMPTON
WOODSTOCK
OXFORDSHIRE
OX20 1AZ**

Date of Birth: **21/01/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARTIN RAYMOND COOPER** *Address:* **1 CHEDDAR CLOSE
NAILSEA
NORTH SOMERSET
BS48 4YA**

Date of Birth: **17/06/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ALEXANDER DUNCAN
GRAHAM DOUGLAS**

Address: **TY CORED
CRICKHOWELL
POWYS
NP8 1SH**

Date of Birth: **21/06/1952**

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 26/02/2008

Name: **GLYMPTON SERVICES JERSEY LIMITED
PO BOX 88 1 GRENVILLE STREET ST HELIER
Address: JERSEY - CHANNEL ISLANDS
JE4 9PF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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