



Companies House
— for the record —

AR01 (ef)

Annual Return



X291BKGR

Received for filing in Electronic Format on the: **24/05/2013**

Company Name: **GLANDOVER TRAVEL LIMITED**

Company Number: **03968760**

Date of this return: **28/03/2013**

SIC codes: **79110**

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

Situation of Registered Office: **GLANDOVER HOUSE
67 BUTE STREET
ABERDARE
MID GLAMORGAN
CF44 7LD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **NIGEL PAUL**

Surname: **GRIFFITHS**

Former names:

Service Address: **82 MARIAM WALK
SINGAPORE
507105
SINGAPORE**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**
Occupation: **MEDICAL ESCORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **EUN GRIFFITHS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **NIGEL GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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