Companies House

AR01 (ef)

Annual Return

X38AADMI

Received for filing in Electronic Format on the: **20/05/2014**

Company Name: **GLANDOVER TRAVEL LIMITED**

Company Number: **03968760**

Date of this return: **28/03/2014**

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 Secretary 1

Type:	**Person**
Full forename(s):	**NIGEL PAUL**
Surname:	**GRIFFITHS**
Former names:	
Service Address:	**82 MARIAM WALK** **SINGAPORE** **SINGAPORE** **507105**

Company Director *1*

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

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

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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.