



Annual Return

Company Name: **GLENN SIMS CONTRACTORS LIMITED**

Company Number: **04013668**



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Company Name: **GLENN SIMS CONTRACTORS LIMITED**

Company Number: **04013668**

Date of this return: **13/06/2016**

Sic Codes: **41201**

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

Situation of **1 THE FOX PURTON SWINDON WILTSHIRE**

Registered Office: **UNITED KINGDOM SN5 4EF**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CORNABY & STANLEY 18 BATH ROAD SWINDON  
ENGLAND SN1 4BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

### Company Secretary 1

|                   |  |
|-------------------|--|
| Type:             | <b>Person</b>  |
| Full Forename(s): | <b>KAY ELLEN</b>   |
| Surname:          | <b>SIMS</b>  |
| Service Address:  | <b>1 THE FOX PURTON SWINDON<br/>UNITED KINGDOM SN5 4EF</b> |

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# Company Director 1

Type: **Person**  
Full Forename(s): **MR GLENN**  
Surname: **SIMS**  
Service Address: **1 THE FOX PURTON SWINDON**  
**UNITED KINGDOM SN5 4EF**

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

Date of Birth: **\*\*/08/1963** Nationality: **BRITISH**  
Occupation: **BUILDING**  
**CONTRACTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **2 ORDINARY shares held as at the date of this return**  
Name:               **GLENN SIMS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

