



Companies House

**AR01** (ef)

**Annual Return**



X4EPY46I

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*Company Name:* **GLIBRO SERVICES LIMITED**

*Company Number:* **04060343**

*Date of this return:* **25/08/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **20 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 2BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DONAL**

*Surname:* **BOLGER**

*Former names:*

*Service Address:* **84 MOYNE ROAD  
RANELAGH  
DUBLIN 6  
IRELAND  
IRISH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DONAL**

*Surname:*                            **BOLGER**

*Former names:*

*Service Address:*                **84 MOYNE ROAD  
RANELAGH  
DUBLIN 6  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **31/10/1967**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **GLEESON**

*Former names:*

*Service Address:*        **COLLINGWOOD  
SOUTH HILL AVENUE  
HARROW  
MIDDLESEX  
HA1 3PB**

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

*Date of Birth:*    **20/06/1953**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS FOR THIS CLASS OF SHARES C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WIGAM HOLDINGS LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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