



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLYNLLIFON LTD**

Company Number: **04103513**

Date of this return: **07/11/2014**

SIC codes: **56101**

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

Situation of Registered Office: **364-368 CRANBROOK ROAD
GANTS HILL
ILFORD
ESSEX
IG2 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TAHERA**

Surname: **KHALID**

Former names:

Service Address: **10 BATH STREET
CHESTER
CHESHIRE
GREAT BRITAIN
CH1 1QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PRAVIN GABHUBHA**

Surname: **JADEJA**

Former names:

Service Address: **10 BATH STREET
CHESTER
CHESHIRE
CH3 5DZ**

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

Date of Birth: **01/12/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHT TO SHARE OF CAPITAL IN CASE OF WINDING UP, YES THEY ARE REDEEMABLE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **204000 ORDINARY shares held as at the date of this return**
Name: **P.G. JADEJA**

Shareholding 2 : **196000 ORDINARY shares held as at the date of this return**
Name: **TAHERA KHALID**

Authorisation

Authenticated

This form was authorised by one of the following:

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