



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PGHRE

Company Name: **GLYNWOOD HOUSE LIMITED**

Company Number: **04433979**

Date of this return: **09/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **TEMPLE HOUSE 17 DUKES RIDE
CROWTHORNE
BERKSHIRE
RG45 6LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE JOHN TEMPLE**

Surname: **PEDERSEN**

Former names:

Service Address: **17 DUKES RIDE
CROWTHORNE
BERKS
ENGLAND
RG45 6LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **CRANHAM**

Former names:

Service Address: **6 GLYNWOOD HOUSE BRIDGE AVENUE
MAIDENHEAD
BERKS
ENGLAND
SL6 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER WOKINGHAM
COUNCIL**

Company Director **2**

Type: **Person**

Full forename(s): **YUEN YING**

Surname: **FUE**

Former names:

Service Address: **85 GALES DRIVE
3 BRIDGES
CRAWLEY
WEST SUSSEX
RH10 1QA**

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

Date of Birth: **17/01/1951** *Nationality:* **CHINESE**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **BHAJAN SINGH**

Surname: **SOHANPAL**

Former names:

Service Address: **10 LABURNUM GROVE
RUISLIP
MIDDLESEX
HA4 7XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1932** *Nationality:* **BRITISH**

Occupation: **PARTNER KLEENA
DRYCLEANER**

Company Director **4**

Type: **Person**

Full forename(s): **JANET**

Surname: **THOMAS**

Former names:

Service Address: **67 PENNARD DRIVE
SOUTHGATE
SWANSEA
WEST GLAMORGAN
WALES
SA3 2DW**

Country/State Usually Resident: **WALES**

Date of Birth: **01/04/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **LJUBINKO**

Surname: **VUJASEVIC**

Former names:

Service Address: **9 FROGMORE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **1 B ORDINARY NON VOTING shares held as at the date of this return**
Name: **BHAJAN SOHANPAL**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **BHAJAN SOHANPAL**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: YUEN FUE

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: TUCK IN CATERERS LIMITED

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: MR M CRANHAM

Name: MRS A CRANHAM

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: THE HARTLEY SIPP 8158 LTD

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: SORBON ESTATES LTD

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: JANET THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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