



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1C3LEYI**

*Company Name:* **GLASSHOUSE PARTNERSHIP LIMITED**

*Company Number:* **05029376**

*Date of this return:* **01/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **8 BOLSOVER STREET  
LONDON  
UNITED KINGDOM  
W1W 6AB**

## Single Alternative Inspection Location (SAIL)

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

THE TRIANGLE 5-17 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 0LG

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR OLIVER BENJAMIN**

*Surname:*                **DRAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1979**                      *Nationality:*    **BRITISH**

*Occupation:*        **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON**

*Surname:*                            **GALLUCCI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/06/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMUNICATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES HUGH**

*Surname:*                            **THELLUSSON**

*Former names:*

*Service Address:*                **21 MAYFIELD AVENUE**  
    **LONDON**  
    **W4 1PN**

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

*Date of Birth:*    **07/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLIC RELATIONS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL PRE -EMPTION</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>9250</b>
		<i>Aggregate nominal value</i>	<b>92.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL PRE-EMPTION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL PRE-EMPTION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10950</b>
		<i>Total aggregate nominal value</i>	<b>109.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **LEXIS PUBLIC RELATIONS LIMITED**

*Shareholding 2* : **9250 ORDINARY A shares held as at the date of this return**  
*Name:* **LEXIS PUBLIC RELATIONS LIMITED**

*Shareholding 3* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **LEXIS PUBLIC RELATIONS LIMITED**

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## *Authorisation*

*Authenticated*

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

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