



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLEBE PROPERTY HOLDINGS LIMITED**

*Company Number:* **05030375**

*Date of this return:* **30/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET MARY**

*Surname:* **HENRY**

*Former names:*

*Service Address:* **50 PERRERS ROAD  
LONDON  
UNITED KINGDOM  
W6 0EZ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **DENT**

*Former names:*

*Service Address:*                **FLAT 4 75 HAMILTON TERRACE  
LONDON  
UNITED KINGDOM  
NW8 9QX**

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

*Date of Birth:*    **19/08/1974**                                *Nationality:*    **NEW ZEALAND**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **5 GLEBE PLACE  
LONDON  
UNITED KINGDOM  
SW3 5LB**

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

*Date of Birth:* **07/03/1960** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON TRANSFER OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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:* **GLEBE HOLDINGS 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.