



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **GLENFELL HOLDINGS LIMITED**

Company Number: **05214369**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**100 HIGH STREET
WHITSTABLE
KENT
CT5 1AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN CHARLES BUBB**

Address: **36 STUART ROAD
GILLINGHAM
KENT
ME7 4AD**

Director 1 :

Name: **MR TONY WARREN**

Address: **11 RIDGEWAY AVENUE
GRAVESEND
KENT
DA12 5BD**

Date of Birth: **24/06/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 29/03/2009

Name:

ALAN SANDELL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/03/2009

Name:

TONY WARREN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 29/03/2009

Name:

BARRY PAUL FENTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**