



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2013**

**X28J2CEQ**

*Company Name:* **Glancey Medical Associates Limited**

*Company Number:* **05447573**

*Date of this return:* **10/05/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **THE GROVE GROVE HILL  
LANGHAM  
COLCHESTER  
ESSEX  
ENGLAND  
CO4 5PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SANDISON EASSON & CO**

*Registered or  
principal address:* **REX BUILDINGS ALDERLEY ROAD  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 1HY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05447573**

---

*Company Director*    **1**

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

*Surname:*                            **GLANCEY**

*Former names:*

*Service Address:*                **THE GROVE GROVE HILL  
LANGHAM  
COLCHESTER  
ESSEX  
ENGLAND  
CO4 5PJ**

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

*Date of Birth:*    **11/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>190</b>
		<i>Total aggregate nominal value</i>	<b>190</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LUDMILA GLANCEY**

*Shareholding 2* : **90 A shares held as at the date of this return**  
*Name:* **ROBERT SHEHU**

## *Authorisation*

*Authenticated*

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

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