



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWYG9L45

Company Name: **GLEBE (ABINGDON) LIMITED**

Company Number: **05483721**

Date of this return: **17/06/2010**

SIC codes: **7011**

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): **RICHARD JAMES**
Surname: **COTTON**
Former names:
Service Address: **8 THE CRESSINGHAMS**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT18 5DJ

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

Date of Birth: **10/03/1971** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW MICHAEL**
Surname: **DENT**
Former names:
Service Address: **115 PRINCESS COURT**
 QUEENSWAY
 LONDON
 UNITED KINGDOM
 W2 4RF

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

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

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 17/06/2010

Name: **GLEBE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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