



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSGB5EHG

Received for filing in Electronic Format on the: **28/10/2009**

*Company Name:* **GLENROSE DEVELOPMENTS (TUNSTALL) LIMITED**

*Company Number:* **05596716**

*Date of this return:* **19/10/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **ST PETERS GATE CHARLES STREET  
SUNDERLAND  
UNITED KINGDOM  
SR6 0AN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ORR**

*Former names:*

*Service Address:* **6 CHARLCOTE CRESCENT  
EAST BOLDON  
TYNE AND WEAR  
NE36 0DT**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ORR**

*Former names:*

*Service Address:* **6 CHARLCOTE CRESCENT  
EAST BOLDON  
TYNE AND WEAR  
NE36 0DT**

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

*Date of Birth:* **08/01/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **CHRISTOPHER JOHN**

*Surname:*                        **WATSON**

*Former names:*

*Service Address:*              **EAST FARM MEWS  
4-5 EAST FARM COTTAGES, SUNNISIDE LANE  
CLEADON  
SUNDERLAND  
TYNE AND WEAR  
SR6 7XA**

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

*Date of Birth:*   **03/01/1961**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND,SPEAK AND VOTE AT GENERAL MEETINGS. THE RIGHT TO RECEIVE DISTRIBUTIONS. THE RIGHTS ON A WINDING UP OR OTHER RETURN OF CAPITAL TO REPAYMENT OF THE CAPITAL PAID IN RESPECT OF THE ORDINARY SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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 19/10/2009**

*Name:* **CHRISTOPHER JOHN WATSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/10/2009**

*Name:*

**MICHAEL ORR**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.