



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2010**

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

Company Number: **05596716**

Date of this return: **19/10/2010**

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 1

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

Surname: **ORR**

Former names:

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

Company Director ***I***

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 2010-10-19
Name: CHRISTOPHER JOHN WATSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-19
Name: MICHAEL ORR

Authorisation

Authenticated

This form was authorised by one of the following:

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