



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KF8OG**

*Company Name:* **GLYNE HALL FREEHOLD LIMITED**

*Company Number:* **05688177**

*Date of this return:* **26/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **21 MILL CLOSE, BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BUTTERWORTH**

*Former names:*

*Service Address:* **21 MILL CLOSE  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3JX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS JULIE**

*Surname:*                            **BRITTON**

*Former names:*

*Service Address:*                **FLAT 24 GLYNE HALL  
DE LA WARR PARADE  
BEXHILL-ON-SEA  
SURREY  
TN40 1LY**

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

*Date of Birth:*    **24/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BUTTERWORTH**

*Former names:*

*Service Address:* **21 MILL CLOSE  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3JX**

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

*Date of Birth:* **15/10/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 3

*Type:* **Person**

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

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **16 MILLFIELD  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PB**

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

*Date of Birth:* **10/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN ELIZABETH COURTENAY**

*Name:* **LIONEL ALBERT FENN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WILDEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MILSOM**

*Name:* **VALERIE JANE MILSOM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL AUGARDE**

*Name:* **GRAHAM MORGAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* JULIAN SPENCER TOMLIN

*Name:* REBECCA CATHERINE TOMLIN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLARE LOUISE MADOC-JONES

*Name:* STEVEN EDWARD BUTTERWORTH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN LILIAN BUCKHAM

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CROPANESE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JILL ELIZABETH RADFORD

*Name:* STUART LINDSAY RADFORD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL ANNE TOWNING

*Name:* LISA THOMPSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARYSE DANIEL HOWELL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN CARTWRIGHT

*Name:* BETHANY ALICE CARTWRIGHT

*Name:* GENEVIEVE LISA ELDRED

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK STRICKLAND

*Name:* MARIAN STRICKLAND

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE BRITTON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN DAWSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA BREUER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JAMES WEBSTER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH BISHOP

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS HAMILL

*Name:* MAUREEN BARBARA HAMILL

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN VALLENDER

*Name:* RHONA ELAINE VALLENDER

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE DAVID NOYCE

*Name:* JOSEPHINE BRENDA NOYCE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELAINE TAUBLER

*Name:* FRANZ DIETER TAUBLER

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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.