



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ1CRU

Company Name: **GLENFERNESS LIMITED**

Company Number: **06463908**

Date of this return: **04/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **31/33 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M L SECRETARIES LIMITED**

Registered or principal address: **31/33 COMMERCIAL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0HU**

European Economic Area (EEA) Company

Register Location: **31/33 COMMERCIAL ROAD, POOLE, DORSET, BH14 0HU**
Registration Number: **04470645**

Company Director 1

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

Surname: **BIALAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - 1 SHARE = 1 VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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