



Companies House

AR01 (ef)

Annual Return



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X53IEUVT

Company Name: **GLEBE ICKENHAM MANAGEMENT LIMITED**

Company Number: **06539113**

Date of this return: **19/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **HOWLETT**

Former names:

Service Address: **7 TEMPLE LODGE 61A GLEBE AVENUE
ICKENHAM
MIDDX
UB10 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**

Occupation: **SEMI RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **BETSIE**

Surname: **WEBSTER**

Former names: **SOMERS**

SCHENKEL

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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: **MS RUTH ELLEN WILLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DR REENA RAUTRAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS DENISE WILSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S. GAHIR**

Name: **MRS AMAN GAHIR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MS B. WEBSTER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: R. DOWNER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR PETER HOWLETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR R. ADLINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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