



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENDENE INVESTMENTS LTD.**

Company Number: **07693710**

Date of this return: **05/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 THE GLEN
ENFIELD
MIDDLESEX
EN2 7BZ**

Officers of the company

Company Secretary 1

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

Surname: **SALT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **SALT**

Former names:

Service Address: **16 THE GLEN
ENFIELD
MIDDLESEX
ENGLAND
EN2 7BZ**

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

Date of Birth: **08/10/1979** *Nationality:* **BRITISH**
Occupation: **IT AUDITOR**

Company Director 2

Type: **Person**

Full forename(s): MRS CHRISTINE

Surname: SALT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1952

Nationality: BRITISH

Occupation: SCHOOL ASSISTANT

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 05/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN SALT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW SALT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: EMMA SALT

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: HEATHER SALT

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: JAMES SALT

Authorisation

Authenticated

This form was authorised by one of the following:

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