



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GLEBE BERKHAMSTED MANAGEMENT LIMITED**

Company Number: **08132862**

Date of this return: **06/07/2014**

SIC codes: **68320**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **SHEARER**

Former names:

Service Address: **12 THE GLEBE
CHESHAM ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3AB**

Company Director **1**

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **ASHLEY**

Former names:

Service Address: **7 THE GLEBE
CHESHAM ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3AB**

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

Date of Birth: **06/06/1971** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ALEC**

Surname: **GRAY**

Former names:

Service Address: **8 THE GLEBE
CHESHAM ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3AB**

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

Date of Birth: **25/02/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CLIVE EDMUND**

Surname: **LEACH**

Former names:

Service Address: **6 THE GLEBE CHESHAM ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3AB**

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

Date of Birth: **16/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTINA**

Surname: **SHEARER**

Former names:

Service Address: **12 THE GLEBE
CHESHAM ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3AB**

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

Date of Birth: **06/10/1960**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: . **NOBODY**

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

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

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

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

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

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

Name: C LEACH

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

Name: C ASHLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: A GRAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: S DRAYCON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: M ATKINSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: A PEATTIE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: C SHEARER

Authorisation

Authenticated

This form was authorised by one of the following:

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