



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08132862**

*Date of this return:* **06/07/2015**

*SIC codes:* **68320**

*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):*                **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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D HORROCKS**

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

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

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

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

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

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

*Name:* C ASHLEY

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

*Name:* A GRAY

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

*Name:* S DRAYCON

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

*Name:* M ATKINSON

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

*Name:* A PEATTIE

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

*Name:* C SHEARER

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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.