

AR01 (ef)

Annual Return



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Company Name: GLENTROOL LAND (OSSETT) LIMITED

Company Number: 09644763

Date of this return: 17/06/2016

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 WELLS PROMENADE

ILKLEY

WEST YORKSHIRE

ENGLAND LS29 9LF

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	KATIE				
Surname:	PANNU				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MR JEREMY JOHN				
Surname:	NOLAN				
Former names:					
Service Address recorded	l as Company's registered office				
Country/State Usually Resident: ENGLAND					
Date of Birth: **/02/1971 Nationality: BRITISH					
Occupation: COMPANY	DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MR PAUL RICHARD

Surname: NOLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1000
		Amount unpaid per share	U

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: GLENTROOL CAPITAL PARTNERS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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