



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5P8PK**

*Company Name:* **GLENVALE MANAGEMENT COMPANY LIMITED**

*Company Number:* **NI055592**

*Date of this return:* **14/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O GLEN PROPERTY MANAGEMENT  
THE LONG ACRE  
OLD CARNEAL BRAE  
GLENO, LARNE  
BT40 3AS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCCONNELL**

*Former names:*

*Service Address:* **THE LONG ACRE OLD CARNEAL BRAE  
GLENLO  
LARNE  
CO ANTRIM  
UNITED KINGDOM  
BT40 3AS**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TRACEY**

*Surname:*                **KYLE**

*Former names:*

*Service Address:*        **APT 6 GLENVALE APARTMENTS  
GLEN ROAD  
COMBER  
CO DOWN**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **24/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ORGANISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **APT 2 GLENVALE APARTMENTS  
GLEN ROAD  
COMBER  
CO DOWN**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **31/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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:* **MR STEPHEN SPRATT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR STEPHEN PRICE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR P MARTIN**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR BRIAN MARSHALL**

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

Name: MS T KYLE

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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.