



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOVER AGENCY LIMITED**

Company Number: **00486861**

Date of this return: **17/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE CHAPEL HIGH STREET
PYTCHLEY
KETTERING
NORTHAMPTONSHIRE
NN14 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES HERBERT**

Surname: **SPOONER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY CHARLES PHILIP**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1950** Nationality: **BRITISH**
Occupation: **HEALTH POLICY ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JAMES HERBERT**

Surname: **SPOONER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE TO THE ARTICLES OF ASSOCIATION FOR INFORMATION REGARDING THE PRESCRIBED PARTICULARS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: CLEVELAND SQUARE PROPERTIES (LONDON) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEOFF RAYNER

Authorisation

Authenticated

This form was authorised by one of the following:

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