



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

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Company Name: **GLENHALLEN LIMITED**

Company Number: **04320943**

Date of this return: **12/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O 100 SEYMOUR PLACE
100 SEYMOUR PLACE
LONDON
W1H 1NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SHERWYN JAMES**

Surname: **SICAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE (S)HE HOLDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PRIMEHOLD LIMITED**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FENCELAKE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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