



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLYN WILLIAMS LIMITED**

Company Number: **07969573**

Date of this return: **28/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **255 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4XE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JULIET ELIZABETH**

Surname: **MARGETTS**

Former names:

Service Address: **10 HAMILTON CRESCENT
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 5LW**

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

Date of Birth: **04/12/1959** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **GLYN HAYDN**

Surname: **WILLIAMS**

Former names:

Service Address: **10 HAMILTON CRESCENT
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 5LW**

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

Date of Birth: **08/08/1958** *Nationality:* **BRITISH**
Occupation: **TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIET ELIZABETH MARGETTS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-03-28
Name: **GLYN HAYDN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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