



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XSEP8UMG**

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<i>Company Name:</i>	<b>Glanfield Securities Limited</b>
<i>Company Number:</i>	<b>00190229</b>
<i>Date of this return:</i>	<b>30/05/2011</b>
<i>SIC codes:</i>	<b>6523</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ONE COLEMAN STREET LONDON UNITED KINGDOM EC2R 5AA</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEGAL & GENERAL CO SEC LIMITED**

*Registered or principal address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04548651**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN JOHN**

*Surname:* **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW KEVIN**

*Surname:* **OVERY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2638530</b>
		<i>Aggregate nominal value</i>	<b>659632.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2638530</b>
		<i>Total aggregate nominal value</i>	<b>659632.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2638530 ORDINARY shares held as at 2011-05-30**  
*Name:* **SOUTHGATE ASSOCIATES LIMITED**

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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.