



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3YT18PP**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **GEORGE GLOSSOP & COMPANY LIMITED**

*Company Number:* **00209788**

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### *Company Details*

*Period Ending:* **31/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2615**

**2861**

*Registered Office  
Address:*

**158 HEMPER LANE  
GREENHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 7FE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARA JANE GLOSSOP**

*Address:* **MIDDLETON HALL STONEY  
MIDDLETON  
HOPE VALLEY  
DERBYSHIRE  
S32 4TN**

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*Director 1 :*

*Name:* **GEORGE WILLIAM  
GLOSSOP**

*Address:* **OLD HALL FARM MAIN ROAD  
STONEY MIDDLETON  
SHEFFIELD  
S30 1TN**

*Date of Birth:* **21/12/1943**    *Nationality:* **British**

*Occupation:* **BARRISTER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1907</b>	<b>GBP1907</b>

*TOTALS*

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**1907**

**GBP1907**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**190 ORDINARY Shares held as at 31/07/2008**

*Name:*

**EXECUTOR OF C.E. COLLIE**

*Address:*

**ROBIN HILL CASTLE HILL PRESTBURY  
CHESHIRE**

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*Name:*

**EXECUTOR OF J.E. BIGGIN**

*Address:*

**ROBIN HILL CASTLE HILL PRESTBURY  
CHESHIRE**

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*Shareholding 2:*

**95 ORDINARY Shares held as at 31/07/2008**

*Name:*

**GRACE OLIVE TIDDY**

*Address:*

**ROBIN HILL CASTLE HILL PRESTBURY  
CHESHIRE**

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*Shareholding 3:*

**1072 ORDINARY Shares held as at 31/07/2008**

*Name:*

**GEORGE WILLIAM GLOSSOP**

*Address:*

**OLD HALL FARM STONEY MIDDLETON SHEFFIELD  
S32 4TN**

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*Shareholding 4:*

**241 ORDINARY Shares held as at 31/07/2008**

*Name:*

**EXECUTORS OF BESSIE KEELING**

*Address:*

**C/O MICHAEL KEELING 56 HEATHER LEA AVENUE DOVE  
SHEFFIELD**

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*Shareholding 5:*

**309 ORDINARY Shares held as at 31/07/2008**

*Name:*

**R.P. GLOSSOP**

*Address:*

**PLUMPTON HOUSE BENTS DRIVE  
SHEFFIELD  
S11 9RN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2009**

*Authenticated:* **Yes (E/W)**