



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00209788**

*Date of this return:* **31/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **158 HEMPER LANE  
GREENHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 7FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARA JANE**

*Surname:* **GLOSSOP**

*Former names:*

*Service Address:* **BRYMPTON HOUSE BRYMPTON D'EVERCY  
BRYMPTON  
YEOVIL  
SOMERSET  
ENGLAND  
BA22 8TD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE WILLIAM**

*Surname:*                **GLOSSOP**

*Former names:*

*Service Address:*        **BRYMPTON HOUSE BRYMPTON D'EVERCY  
BRYMPTON  
YEOVIL  
SOMERSET  
ENGLAND  
BA22 8TD**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **BARRISTER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1907</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1907</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1907</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1907</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : 190 ORDINARY shares held as at the date of this return  
*Name:* EXECUTOR OF C.E. COLLIE

*Name:* EXECUTOR OF J.E. BIGGIN

*Shareholding 2* : 95 ORDINARY shares held as at the date of this return  
*Name:* GRACE OLIVE TIDY

*Shareholding 3* : 1072 ORDINARY shares held as at the date of this return  
*Name:* GEORGE WILLIAM GLOSSOP

*Shareholding 4* : 241 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF BESSIE KEELING

*Shareholding 5* : 309 ORDINARY shares held as at the date of this return  
*Name:* R.P. GLOSSOP

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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