



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00209788**

Date of this return: **31/07/2014**

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**

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)

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

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>	GBP	<i>Total number of shares</i>	1907
		<i>Total aggregate nominal value</i>	1907

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 190 ORDINARY shares held as at the date of this return
Name: EXECUTOR OF J.E. BIGGIN

Name: EXECUTOR OF C.E. COLLIE

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.