



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLEN-CHARTER PROPERTIES LIMITED**

Company Number: **00758225**

Date of this return: **08/01/2016**

SIC codes: **42990**

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

Situation of Registered Office: **PLOMPTON HIGH GRANGE
PLOMPTON
NR KNARESBOROUGH
YORKSHIRE
HG5 8NA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **MORRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS AS TO VOTING OR ENTITLEMENT TO DIVIDENDS OR PARTICIPATION IN A DISTRIBUTION.

Class of shares	3.5% NON-CUMULATIVE PREFERENTIAL	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY A RIGHT TO FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT 3.5% PER ANNUM TO THE EXTENT THAT SUCH DIVIDENDS ARE RESOLVED TO BE PAID. ON RETURN OF CAPITAL THEY ARE ENTITLED TO REPAYMENT OF THE AMOUNT PAID UP ON SHARES. THE SHARES DO NOT CONFER ANY FURTHER OR OTHER RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY NOR DO THEY CARRY ANY ENTITLEMENT TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MARCUS RIVERS MORRELL**

Shareholding 2 : **100 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **GEORGE MORRELL & SONS LTD**

Shareholding 3 : **99 ORDINARY shares held as at the date of this return**
Name: **GEORGE MORRELL & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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