



*Companies House*  
— for the record —

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

**Annual Return**



**XRBGV32F**

*Received for filing in Electronic Format on the:* **12/09/2008**

*Company Name:* **GLENN FREIGHT SERVICES LIMITED**

*Company Number:* **01159629**

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### *Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

**4 WARREN CLOSE  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2PR**

*Register of  
Members Address:*

**NORTON HOUSE  
FIRCROFT WAY  
EDENBRIDGE  
TN8 6EJ**

*Register of Debenture  
Holders Address:*

**NORTON HOUSE  
FIRCROFT WAY  
EDENBRIDGE  
TN8 6EJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KATHLEEN MARY  
INGARFIELD**

*Address:* **4 WARREN CLOSE  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2PR**

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### *Director 1 :*

*Name:* **GRAHAM ALFRED  
INGARFIELD**

*Address:* **4 WARREN CLOSE  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2PR**

*Date of Birth:* **11/11/1939**      *Nationality:* **BRITISH**      *Occupation:* **TRANSPORTATION**

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### *Director 2 :*

*Name:* **MRS KATHLEEN MARY  
INGARFIELD**

*Address:* **4 WARREN CLOSE  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2PR**

*Date of Birth:* **06/05/1936**      *Nationality:* **IRISH**      *Occupation:* **COMPANY SECRETARY**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 21/08/2008**

*Name:* **NICHOLAS EDMUND POINTER**

*Address:* **39 ASHER REEDS  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 0AN**

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#### *Shareholding 2:*

**54 ORDINARY Shares held as at 21/08/2008**

*Name:* **GRAHAM ALFRED INGARFIELD**

*Address:* **4 WARREN CLOSE  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2PR**

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*Shareholding 3:*

**36 ORDINARY Shares held as at 21/08/2008**

*Name:*

**KATHLEEN MARY INGARFIELD**

*Address:*

**4 WARREN CLOSE**

**FELBRIDGE**

**EAST GRINSTEAD**

**WEST SUSSEX**

**RH19 2PR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

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