



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **01159629**

*Date of this return:* **21/08/2010**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **4 WARREN CLOSE  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHLEEN MARY**

*Surname:* **INGARFIELD**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM ALFRED**

*Surname:*                            **INGARFIELD**

*Former names:*

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

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

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

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHLEEN MARY**

*Surname:*                            **INGARFIELD**

*Former names:*

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

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

*Date of Birth:*    **06/05/1936**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS, DIVIDENDS, CAPITAL DISTRIBUTION AS APPROPRIATE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **10 ORDINARY shares held as at 2010-08-21**  
*Name:* **NICHOLAS EDMUND POINTER**

*Shareholding 2* : **54 ORDINARY shares held as at 2010-08-21**  
*Name:* **GRAHAM ALFRED INGARFIELD**

*Shareholding 3* : **36 ORDINARY shares held as at 2010-08-21**  
*Name:* **KATHLEEN MARY INGARFIELD**

## *Authorisation*

*Authenticated*

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

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