



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLYNBRIDGE GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **01224052**

Date of this return: **31/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **CARRICK HOUSE LYPIATT ROAD
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE SMITH**

Surname: **EDWARDS**

Former names:

Service Address: **7 RIVERVIEW WAY
GLYNBRIDGE GARDENS
CHELTENHAM
GLOUCESTERSHIRE
GL51 0AF**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **BIRCH**

Former names:

Service Address: **10 RIVERVIEW WAY
CHELTENHAM
GLOUCESTERSHIRE
GL51 0AF**

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

Date of Birth: **26/06/1943** *Nationality:* **BRITISH**

Occupation: **TAI CHI TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **ANISHA LOUISE**

Surname: **CHARANIA**

Former names:

Service Address: **9 WHEATSHEAF DRIVE BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 7YS**

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

Date of Birth: **06/06/1978**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 1 ORDINARY shares held as at 2011-03-31
Name: G S PEACEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-31
Name: D K PEACEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-31
Name: A CHARANIA

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-31
Name: A J DENMAN

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-31
Name: C J MARTIN

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-31
Name: D J PALLANT

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-31

Name: JOANNE LOUISE JENKINS

Name: L J BRADY

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-31

Name: J S EDWARDS

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-31

Name: R BURTON

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-31

Name: K MORRIS

Name: P R FARMER

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-31

Name: C BIRCH

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-31

Name: W J PARKER-WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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