



Companies House

**AR01** (ef)

**Annual Return**



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**X372BSY1**

*Company Name:* **GLENFERN HALL MANAGEMENT COMPANY LIMITED**

*Company Number:* **01350169**

*Date of this return:* **08/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MESSRS OWENS & PORTER  
SANDBOURNE CHAMBERS  
328A WIMBOURNE ROAD WINTON  
BOURNEMOUTH  
BH9 2HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN TREVOR**

*Surname:* **OWENS**

*Former names:*

*Service Address:* **SANDBOURNE CHAMBERS  
328A WIMBORNE ROAD WINTON  
BOURNEMOUTH  
BH9 2HH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN DIANA**

*Surname:*                **DANIELS**

*Former names:*

*Service Address:*        **12 GLENFERN HALL 12 GLENFERNESS AVENUE  
BOURNEMOUTH  
DORSET  
BH4 9NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ABBAS**

*Surname:*                            **FARTASH**

*Former names:*

*Service Address:*                **2 GLENFERN HALL  
12 GLENFERNESS AVENUE  
BOURNEMOUTH  
DORSET  
BH4 9NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1925**                                *Nationality:*    **IRANIAN**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **F4 GLENFERN HALL 12 GLENFERNESS AVENUE  
BOURNEMOUTH  
DORSET  
BH4 9NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOKINGS CO ORDINATOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LESLIE**

*Surname:* **ROWLAND**

*Former names:*

*Service Address:* **15 GLENFERN HALL GLENFERNESS AVENUE  
BOURNEMOUTH  
DORSET  
BH4 9NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/07/1926**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>80</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR F J EWINS**

*Name:* **MR G R WHITEHOUSE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS L.F. WRIGHT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS A FARTASH**

*Name:* **MR ABBAS FARTASH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR L. WILSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BENNETT**

*Name:* RUTH BENNETT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M J LUTHER

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-24  
*Name:* E.J. FISHER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S D DANIELS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* B. NASSERI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR LESLIE ROWLAND

*Name:* MRS NORAH ROWLAND

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* F. MAZLOUM

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE GREEN

*Name:* DAVID JOHN GREEN

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-01  
*Name:* MRS TERESA BURTON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON MARTIN KEELEY

*Name:* HELEN MARY KEELEY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAL FREEDMAN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WILLIAM HISCOKE

*Name:* JUDITH ANN HISCOKE



*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALI NIKNEJAD

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEREEN MAZLOUM

*Name:* REBECCA MAZLOUM

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### *Authorisation*

*Authenticated*

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

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