



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **01350169**



XAHQ74G5

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **08/04/2005**

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

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**C/O MESSRS OWENS &
PORTER
SANDBOURNE
CHAMBERS
328A WIMBOURNE
ROAD WINTON
BOURNEMOUTH
BH9 2HH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	STEPHEN TREVOR OWENS	<i>Address:</i>	SANDBOURNE CHAMBERS 328A WIMBORNE ROAD WINTON BOURNEMOUTH BH9 2HH
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Director 1:

Name: **MR ABBAS FARTASH** *Address:* **GLENFERN HALL 12
GLENFERNESS AVENUE
BOURNEMOUTH
DORSET BH4 9NG**
Date of Birth: **03/03/1925**
Nationality: **IRANIAN**
Occupation: **RETIRED**

Director 2:

Name: **ELIZABETH JOAN FISHER** *Address:* **10 GLENFERN HALL
12 GLENFERNESS AVENUE
BOURNEMOUTH
DORSET BH4 9NG**
Date of Birth: **19/12/1927**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **LESLIE ROWLAND** *Address:* **15 GLENFERN HALL
GLENFERNESS AVENUE
BOURNEMOUTH
DORSET BH4 9NG**
Date of Birth: **20/07/1926**
Nationality: **BRITISH**
Occupation: **RETIRED**

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>
ORDINARY	16	GBP80
TOTALS	16	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2005

Name: **PAUL BENNETT**

Address: **16 GLENFERN HALL**

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2005

Name: **E. BOCCIA**

Address: **4 GLENFERN HALL**

Shareholding 3:

1 ORDINARY Shares held as at 08/04/2005

Name: **C.A. COTTRELL**

Address: **12 GLENFERN HALL**

Shareholding 4:

1 ORDINARY Shares held as at 08/04/2005

Name: **F. FARTASH**

Address: **2 GLENFERN HALL**

Name: **F. FARTASH**

Address: **2 GLENFERN HALL**

Shareholding 5:

1 ORDINARY Shares held as at 08/04/2005

Name: **E.J. FISHER**

Address: **10 GLENFERN HALL**

Shareholding 6:

1 ORDINARY Shares held as at 08/04/2005

Name: **FOUNDATION OF THE CHURCH OF RELIGIOUS SCIENCE**

Address: **8 GLENFERN HALL**

Shareholding 7:

1 ORDINARY Shares held as at 08/04/2005

Name: **M. FREEDMAN**

Address: **1 GLENFERN HALL**

Shareholding 8:

1 ORDINARY Shares held as at 08/04/2005

Name: **PAULINE DOROTHY JENNER**

Address: **12 A GLENFERN HALL**

Shareholding 9:

1 ORDINARY Shares held as at 08/04/2005

Name: **F. MAZLOUM**

Address: **9 GLENFERN HALL**

Shareholding 10:

1 ORDINARY Shares held as at 08/04/2005

Name: **B. NASSERI**

Address: **3 GLENFERN HALL**

Shareholding 11:

1 ORDINARY Shares held as at 08/04/2005

Name: **L. ROWLAND**

Address: **15 GLENFERN HALL**

Name: **L. ROWLAND**

Address: **15 GLENFERN HALL**

Shareholding 12:

1 ORDINARY Shares held as at 08/04/2005

Name: **M.D. TURNER**

Address: **5 GLENFERN HALL**

Shareholding 13:

0 ORDINARY Shares held as at 08/04/2005

1Transferred on 16/07/2004

0Transferred on 16/07/2004

Name: **WILLIAM CECIL WATSON**

Address: **6 GLENFERN HALL
12 GLENFERNESS AVENUE
BOURNEMOUTH BH4 9NG**

Shareholding 14:

1 ORDINARY Shares held as at 08/04/2005

Name: **P. WILLIAMSON**

Address: **7 GLENFERN HALL**

Shareholding 15:

1 ORDINARY Shares held as at 08/04/2005

Name: **L. WILSON**

Address: **14 GLENFERN HALL**

Shareholding 16:

1 ORDINARY Shares held as at 08/04/2005

Name: **L.F. WRIGHT**

Address: **11 GLENFERN HALL**

Shareholding 17:

1 ORDINARY Shares held as at 08/04/2005

Name: **ANDREW JOHN BLACKMORE**

Address: **6 GLENFERN HALL 12 GLENFERNESS AVENUE
BOURNEMOUTH
DORSET
ENGLAND BH4 9NG**

Name: **KIM LOUISE BLACKMORE**

Address: **6 GLENFERN HALL 12 GLENFERNESS AVENUE
BOURNEMOUTH
DORSET
ENGLAND BH4 9NG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

WILLIAM CECIL WATSON with 1 ORDINARY on 16/07/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

WILLIAM CECIL WATSON with 0 ORDINARY on 16/07/2004

NEW SHAREHOLDER : ANDREW JOHN BLACKMORE with 1 ORDINARY on 16/07/2004

NEW SHAREHOLDER : KIM LOUISE BLACKMORE with 1 ORDINARY on 16/07/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**