



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKM31WZ2**

*Company Name:* **GLUCKSTEIN MANAGEMENT CO. LIMITED**

*Company Number:* **01420148**

*Date of this return:* **30/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **27 APSLEY ROAD  
CLIFTON  
BRISTOL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR TIMOTHY CHARLES DOUGLAS**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **27 APSLEY ROAD  
BRISTOL  
AVON  
BS8 2SN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR TIMOTHY CHARLES DOUGLAS**

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **27 APSLEY ROAD  
BRISTOL  
AVON  
BS8 2SN**

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

*Date of Birth:*    **07/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **FIFE**

*Former names:*

*Service Address:*                        **FINGALS HOLLY LANE  
CLEVEDON  
SOMERSET  
BS21 7AD**

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

*Date of Birth:*    **07/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RUTH JANE**

*Surname:*                **LIGGETT**

*Former names:*

*Service Address:*        **27 APSLEY ROAD  
BRISTOL  
BS8 2SN**

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

*Date of Birth:*    **13/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANTS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 2011-07-30  
*Name:* TIMOTHY CHARLES DOUGLAS BARNES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-30  
*Name:* JONATHAN HEYNES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-30  
*Name:* RUTH JANE LIGGETT

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-30  
*Name:* DAVID FIFE

### *Authorisation*

*Authenticated*

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

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