



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01420148**

Date of this return: **30/07/2013**

SIC codes: **98000**

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 ALASTAIR GEORGE**

Surname: **FIFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1982** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN JAMES EDWARD**

Surname: **HEYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1975** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director **4**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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: **TIMOTHY CHARLES DOUGLAS BARNES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HEYNES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH JANE LIGGETT**

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