



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/12/2008**

Company Name: **5 THE GLEN MANAGEMENT COMPANY LIMITED**

Company Number: **01443120**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**ROGER C OATEN FIRST
FLOOR 23 WESTFIELD
PARK
REDLAND
BRISTOL
BS6 6LT**

*Register of
Members Address:*

**R C OATEN
CHARTERED
ACCOUNTANTS FIRST
FLOOR 23 WESTFIELD
PARK
REDLAND
BRISTOL
BS6 6LT**

*Register of Debenture
Holders Address:*

**R C OATEN
CHARTERED
ACCOUNTANTS FIRST
FLOOR 23 WESTFIELD
PARK
REDLAND
BRISTOL
BS6 6LT**

Details of Officers of the Company

Company Secretary 1:

Name: **NADINE LUCY GILMOUR**

Address: **RUE DE LONDRES 8 APARTMENT C O
2
BRUSSELS
1050
BELGIUM**

Director 1 :

Name: **IAN FRANCIS GILMOUR**

Address: **RUE DE LONDRES 8 APARTMENT C O
2
BRUSSELS
1050
BELGIUM**

Date of Birth:

07/11/1973

Nationality:

BRITISH

Occupation:

ENGINEER AERONAUTICAL

Director 2 :

Name: **MR ANTHONY GERALD
HUNT**

Address: **5 THE GLEN
REDLAND
BRISTOL
AVON
BS6 7JH**

Date of Birth:

23/12/1952

Nationality:

BRITISH

Occupation:

ENGINEER AERONAUTICAL

Director 3 :

Name: NICHOLAS JAMES JARMAN Address: 3 ELM LANE
REDLAND
BRISTOL
BS6 6UE

Date of Birth: 12/01/1974 Nationality: BRITISH Occupation: ARMY OFFICER

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	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 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 17/10/2008

Name: GILMOUR

Address:

Name: **GILMOUR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2008

Name: **ANTHONY GERALD HUNT**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/10/2008

Name: **ANDREW HUGHES**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/10/2008

Name:

N.J. JARMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

Authenticated: **Yes (E/W)**