



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

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

Company Number: **01443120**

Date of this return: **17/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **ROGER C OATEN FIRST FLOOR
23 WESTFIELD PARK
REDLAND
BRISTOL
BS6 6LT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS NADINE LUCY**

Surname: **GILMOUR**

Former names:

Service Address: **5 THE GLEN
REDLAND
BRISTOL
UNITED KINGDOM
BS6 7JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN FRANCIS**

Surname: **GILMOUR**

Former names:

Service Address: **5 THE GLEN
REDLAND
BRISTOL
UNITED KINGDOM
BS6 7JH**

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

Date of Birth: **1973-11-07** *Nationality:* **BRITISH**

Occupation: **ENGINEER AERONAUTICAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY GERALD**
Surname: **HUNT**
Former names:
Service Address: **5 THE GLEN
REDLAND
BRISTOL
AVON
BS6 7JH**

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

Date of Birth: **1952-12-23** *Nationality:* **BRITISH**
Occupation: **ENGINEER AERONAUTICAL**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS JAMES**
Surname: **JARMAN**
Former names:
Service Address: **3 ELM LANE
REDLAND
BRISTOL
BS6 6UE**

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

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

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>	4 SHAREHOLDERS HAVE EQUAL RIGHTS TO FUNDS IN BANK ACCOUNT.		

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 17/10/2009 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 17/10/2009

Name: **GILMOUR**

Address:

Name: **GILMOUR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/10/2009

Name: **ANTHONY GERALD HUNT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/10/2009

Name: **ANDREW HUGHES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 17/10/2009

Name: **N.J. JARMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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