



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/12/2015

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

*Company Number:* **01443120**

*Date of this return:* **17/10/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **C/O ROGER C OATEN CHARTERED ACCOUNTANTS  
GROUND FLOOR 23 WESTFIELD PARK  
BRISTOL  
BS6 6LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FEDERICA**

*Surname:* **FAGGIAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GIANLUCA**

*Surname:*                **CASALI**

*Former names:*

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

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

*Date of Birth:*    **\*\*/06/1972**

*Nationality:*    **ITALIAN**

*Occupation:*    **DOCTOR NHS**

## 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>

*Prescribed particulars*

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

## 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 17/10/2015 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:* **CASALI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GERALD HUNT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HUGHES**

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

## *Authorisation*

*Authenticated*

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

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

