



Companies House

for the record

Company Name

GLADRYN LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1677163

Information extracted from
Companies House records on
1st September 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1677163/05/19

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 14 Bancroft Place Stratford Upon Avon CV37 6YZ	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Susan Margaret FENWICK Address 14 Bancroft Place Stratford Upon Avon Warwickshire CV37 6YZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Margaret FENWICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Thomas Alec EDMONDS Address Radbrook Bungalow Preston On Stour Stratford On Avon Warwickshire CV37 8NH Date of birth 01/06/1941 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Alec EDMONDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Address
14 Bancroft Place
Stratford Upon Avon
Warwickshire
CV37 6YZ

Date of birth 29/09/1939

Nationality British

Occupation Semi Retired

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Susan Margaret FENWICK ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Caroline TAYLOR

Address
11 Bancroft Place
Stratford Upon Avon
Warwickshire
CV37 6YZ

Date of birth 30/12/1946

Nationality British

Occupation Publishing

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Caroline TAYLOR ceased to be director (if applicable)

L L / - L / L - L L

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 20	Number of shares issued _____
	Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20	Total number of shares issued _____
	Total Nominal value of shares issued £20.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 07/09/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR & MRS M. TUNSTALL</u> Address <u>LITTLE DENE COTTAGE</u> <u>SCHOOL LANE</u> <u>WARMINGTON</u> <u>BANBURY, OXON</u> UK Postcode <u>OX17 1DD</u>	ORDINARY £1		
Name <u>EXECUTORS OF THE</u> <u>ESTATE OF</u> <u>MRS C. THUMWOOD</u> Address <u>12 BIRLEY ROAD</u> <u>WHETSTONE</u> <u>LONDON</u> UK Postcode <u>N20 0EZ</u>	ORDINARY £1		
Name <u>MR & MRS B HEPWORTH</u> Address <u>40 WOOD STREET</u> <u>ST ANNES-ON-SEA</u> <u>LANCASHIRE</u> UK Postcode <u>FY8 1QR</u>	ORDINARY £1		
Name <u>MR & MRS D. J. BARNETT</u> Address <u>43 ORCHARD CLOSE</u> <u>STANDSTEAD ABBOTTS</u> <u>NR. WARE, HERTS</u> UK Postcode <u>SG12 8AH</u>	ORDINARY £1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR & MRS E. VAN JAARVELDT</u> Address <u>10 DUNCOMBE DRIVE</u> <u>ASHBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u>DE6 1LT</u>	ORDINARY £1		
Name <u>MRS BRENDA BYARD</u> Address <u>6 BANCROFT PLACE</u> <u>STRATFORD-UPON-AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 6YZ</u>	ORDINARY £1		
Name <u>MR ALEC EDMONDS</u> Address <u>RADBROOK BUNGALOW</u> <u>PRESTON-ON-STOUR</u> <u>STRATFORD-UPON-AVON</u> UK Postcode <u>CV37 8NH</u>	ORDINARY £1		
Name <u>EXECUTORS OF THE ESTATE OF MRS PATRICIA PAGE</u> Address <u>C/O MRS LIZA WILMOT</u> <u>THE WHITE HOUSE</u> <u>ROCKMILL LANE</u> <u>LEAMINGTON SPA, WARKS</u> UK Postcode <u>CV32 6AP</u>	ORDINARY £1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR & MRS R. NEWBOLD</u> Address <u>8 BULLINDRE GROVE</u> <u>KENILWORTH</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV8 2QR</u>	ORDINARY £1		
Name <u>MRS M. BALLANTYNE</u> Address <u>1 FANTHILL BARNS</u> <u>UPPER BRAILES</u> <u>BANBURY, OXON</u> UK Postcode <u>OX15 5AY</u>	ORDINARY £1		
Name <u>MRS CAROLINE TAYLOR</u> Address <u>11 BANCROFT PLACE</u> <u>STRATFORD-UPON-AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 6YZ</u>	ORDINARY £1		
Name <u>LADY KILMAINE</u> Address <u>SHELFIELD HOUSE</u> <u>SHELFIELD, ALCESTER</u> <u>WARWICKSHIRE</u> UK Postcode <u>B49 6JL</u>	ORDINARY £1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS S.M. FENWICK</u> Address <u>14 BANCROFT PLACE</u> <u>STRATFORD-UPON-AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 6YZ</u>	ORDINARY £1		
Name <u>MRS F. MANHIRE</u> Address <u>90 HOWELL ROAD</u> <u>EXETER</u> <u>DEVON</u> UK Postcode <u>EX4 4LN</u>	ORDINARY £1		
Name <u>MR B. STRAIN</u> Address <u>16 BANCROFT PLACE</u> <u>STRATFORD-UPON-AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 6YZ</u>	ORDINARY £1		
Name <u>MRS + MRS BRIAN GEORGE</u> Address <u>50 WELLINGTON RD</u> <u>NANTWICH</u> <u>CHESHIRE</u> UK Postcode <u>CW5 7DA</u>	ORDINARY £1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS MILDRED HARRIS</u> Address <u>18 BANROFT PLACE</u> <u>STRATFORD-UPON-AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 6YZ</u>	ORDINARY £1		
Name <u>MRS JOYCE OVERTON</u> Address <u>19 BANCROFT PLACE</u> <u>STRATFORD-UPON-AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 6YZ</u>	ORDINARY £1		
Name <u>MR & MRS J. CARTER</u> Address <u>20/21 BANCROFT PL</u> <u>STRATFORD-UPON-AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 6YZ</u>	ORDINARY £2		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

SM Fenwick

Date

05, 10, 2006

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/9/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th September 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
