



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2014**

Company Name: **GLADRYN LIMITED**

Company Number: **01677163**

Date of this return: **07/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 14 BANCROFT PLACE
STRATFORD UPON AVON
CV37 6YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **FENWICK**

Former names:

Service Address: **14 BANCROFT PLACE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6YZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CARTER**

Former names:

Service Address: **20 BANCROFT PLACE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **FENWICK**

Former names:

Service Address: **8 BANCROFT PLACE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **FENWICK**

Former names:

Service Address: **14 BANCROFT PLACE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1939**

Nationality: **BRITISH**

Occupation: **SEMI RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **TAYLOR**

Former names:

Service Address: **11 BANCROFT PLACE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1946** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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: **JOYCE OVERTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN CARTER**

Name: **JOHN CARTER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **E VAN JAARSVELDT**

Name: **E VAN JAARSVELDT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D J BARNETT**

Name: D J BARNETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KIKI DAISY CHRISTINA LINDELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KILMAINE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ADAM FENWICK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MILDRED HARRIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: R NEWBOLD

Name: R NEWBOLD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M BALLANTYNE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE TAYLOR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S M FENWICK

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN GEORGE

Name: BRIAN GEORGE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: T MESSOM

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: B HEPWORTH

Name: B HEPWORTH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES MANHIRE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: ALMA PRICE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: GILLIANA ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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