



Companies House

**AR01** (ef)

**Annual Return**



X4IEQDMR

Received for filing in Electronic Format on the: **20/10/2015**

*Company Name:* **Glintgrove Limited**

*Company Number:* **01749385**

*Date of this return:* **12/08/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **TOWN WALL HOUSE BALKERNE HILL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3AD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR SARI MOHAMMED**

*Surname:*                      **FAWZI**

*Former names:*

*Service Address:*            **P O BOX 14  
AMMAN  
JORDAN  
FOREIGN**

*Country/State Usually Resident:*    **JORDAN**

*Date of Birth:*    **\*\*/10/1957**                            *Nationality:*    **JORDANIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ADNAN IBRAHIM**

*Surname:*                                **MANGO**

*Former names:*

*Service Address:*                **PO BOX 14  
AMMAN  
JORDAN  
FOREIGN**

*Country/State Usually Resident:*    **JORDAN**

*Date of Birth:*    **\*\*/02/1946**                                *Nationality:*    **JORDANIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR OMAR IBRAHIM KHALIL**

*Surname:*                         **MANGO**

*Former names:*

*Service Address:*                **PO BOX 35024**  
                                             **AMMAN**  
                                             **JORDAN**  
                                             **FOREIGN**

*Country/State Usually Resident:*    **JORDAN**

*Date of Birth:*    **\*\*/11/1942**                                *Nationality:*    **JORDANIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* ALI HAMDI MANGO

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* ADNAN IBRAHIM MANGO

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* AHMED IBRAHIM MANGO

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* HASSAN HAMDI MANGO

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* OMAR IBRAHIM KHALIL MANGO

## *Authorisation*

*Authenticated*

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

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