



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLENDOWER LTD**

*Company Number:* **01877518**

*Date of this return:* **16/07/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **THE MILL  
ABERCYCH  
PEMBROKESHIRE  
SA37 0EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **FORD**

*Former names:*

*Service Address:* **LONDON STORES 5 WATER STREET  
NEWCASTLE EMLYN  
DYFED  
SA38 9BH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN PETER**

*Surname:*                **COWDREY**

*Former names:*

*Service Address:*        **LONDON STORES 5 WATER STREET  
NEWCASTLE EMLYN  
DYFED  
SA38 9BH**

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

*Date of Birth:*    **13/01/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* FORD

*Former names:*

*Service Address:* LONDON STORES 5 WATER STREET  
NEWCASTLE EMLYN  
DYFED  
SA38 9BH

*Country/State Usually Resident:* WALES

*Date of Birth:* 10/03/1952

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ELAINE ANNE**

*Surname:*                **FORD**

*Former names:*

*Service Address:*        **LONDON STORES 5 WATER STREET  
NEWCASTLE EMLYN  
DYFED  
WALES  
SA38 9BH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **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>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO A DIVIDEND DISTRIBUTION, UNLESS THE HOLDER OF THAT SHARE WAIVES THAT RIGHT IN WRITING FOR A PRESCRIBED PERIOD.

## 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 16/07/2011 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* : 10 ORDINARY shares held as at 2011-07-16  
*Name:* JOHN PETER COWDREY

*Shareholding 2* : 495 ORDINARY shares held as at 2011-07-16  
*Name:* ELAINE ANNE FORD

*Shareholding 3* : 495 ORDINARY shares held as at 2011-07-16  
*Name:* ALAN FORD

## *Authorisation*

*Authenticated*

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

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