



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVPMPXXM

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*Company Name:* **GLENRIDGE LIMITED**

*Company Number:* **02414777**

*Date of this return:* **18/08/2011**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **29 GLOUCESTER PLACE  
LONDON  
W1U 8HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARALYN**

*Surname:* **MCLOUGHLIN**

*Former names:*

*Service Address:* **KEMAR THE AVENUE  
WHYTELEAFE  
SURREY  
UNITED KINGDOM  
CR3 0AQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN MICHAEL**

*Surname:*                           **MCLOUGHLIN**

*Former names:*

*Service Address:*                **KEMAR  
THE AVENUE  
WHYTELEAFE  
SURREY  
CR3 0AQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/04/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* KEVIN MCLOUGHLIN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* SP SECRETARIAL SERVICES LTD

### *Authorisation*

*Authenticated*

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

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