



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOWCROFT LIMITED**

Company Number: **02494007**

Date of this return: **20/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WILLIAMSPORT WAY
LION BARN INDUSTRIAL
NEEDHAM MARKET IPSWICH
SUFFOLK
IP6 8RW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JAYNE MARIE**

Surname: **TARRANT**

Former names:

Service Address: **GROVE FARM
BULLS HALL ROAD
EYE
SUFFOLK
IP23 7PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TARRANT**

Former names:

Service Address: **GROVE FARM
BULLS HALL ROAD
EYE
SUFFOLK
IP23 7PH**

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

Date of Birth: **25/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARE: EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES: EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO PARTICIPATING IN DIVIDENDS. THEY DO NOT HAVE ANY RIGHTS IN RELATION TO VOTING OR PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : 100 A ORDINARY shares held as at the date of this return
Name: STEPHEN TARRANT

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: STEPHEN TARRANT

Shareholding 3 : 50 B ORDINARY shares held as at the date of this return

Name: JAYNE TARRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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