



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19G8AM2

Company Name: **A & M.C. GLYN LIMITED**

Company Number: **02609753**

Date of this return: **13/05/2012**

SIC codes: **47721**

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

Situation of Registered Office: **2ND FLOOR CONAVON COURT
12 BLACKFRIARS STREET
MANCHESTER
UNITED KINGDOM
M3 5BQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **GLYN**

Former names:

Service Address: **4 OAKHAM MEWS
RUTLAND DRIVE
SALFORD
MANCHESTER
UNITED KINGDOM
M7 4JP**

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

Date of Birth: **29/06/1939** *Nationality:* **BRITISH**

Occupation: **LEATHERWEAR DEALER**

Company Director 2

Type: **Person**
Full forename(s): MARTIN COLIN

Surname: GLYN

Former names:

Service Address: 14 DELAHAYS DRIVE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1936 *Nationality:* BRITISH
Occupation: LEATHERWEAR DEALER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANTHONY GLYN**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
50 shares transferred on 2011-09-27
Name: **ESTELLE GLYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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