



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02609753**

Date of this return: **13/05/2011**

SIC codes: **5243**

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 Secretary 1

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

Surname: **GYLN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **GLYN**

Former names:

Service Address: **21 HILTON CRESCENT
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9NQ**

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 13/05/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-05-13
Name: ANTHONY GLYN

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at 2011-05-13
50 shares transferred on 2010-10-16
Name: MARTIN COLIN GLYN

Shareholding 3 : 50 ORDINARY GBP1 SHARES shares held as at 2011-05-13
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.