



Companies House

AR01 (ef)

Annual Return



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Company Name: **Glengarry Homes Limited**

Company Number: **02742479**

Date of this return: **25/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT MATTHEW**

Surname: **FRANKLIN**

Former names:

Service Address: **FLAT 3 36 NETHERHALL GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 5TP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SCOTT MATTHEW**

Surname: **FRANKLIN**

Former names:

Service Address: **FLAT 3 36 NETHERHALL GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 5TP**

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM KEITH**

Surname: **MOSS**

Former names:

Service Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

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

Date of Birth: **09/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL THE HOLDER OF THE "A" ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER SUBJECT TO A MAXIMUM OF 25 PER CENT OF TOTAL ISSUED SHARE CAPITAL OF THE COMPANY (AND WHERE THE "A" ORDINARY SHARES ARE HELD BY ONE OR MORE HOLDERS THE 25 PER CENT LIMIT ON VOTES SHALL APPLY TO THEM JOINTLY AND BE APPORTIONED ACCORDING TO THEIR RESPECTIVE SHAREHOLDINGS IF THE HOLDERS OF THE "A" ORDINARY SHARES CANNOT REACH AGREEMENT BETWEEN THEMSELVES) AND EVERY OTHER MEMBER SHALL EACH HAVE ONE VOTE FOR EVERY SHARE OF WHICH EACH IS THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **150 A ORDINARY shares held as at the date of this return**
Name: **SCOTT MATTHEW FRANKLIN**

Shareholding 2 : **150 A ORDINARY shares held as at the date of this return**
Name: **WILLIAM KEITH MOSS**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **SCOTT MATTHEW FRANKLIN**

Shareholding 4 : **350 ORDINARY shares held as at the date of this return**
Name: **WILLIAM KEITH MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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