

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/03/2008

Company Name: GLENIFFER STABLES LIMITED

Company Number: 03150636

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020 7121

Registered Office

Address:

SS0 9UW

Register of
Members Address:

Register of Debenture Holders Address:

ROYCE HOUSE SUITE 9 630-634 LONDON ROAD WESTCLIFF ON SEA ESSEX

Details of Officers of the Company

Company Secretary 1:

Name: BARRY GEORGE PRITCHARD Address: 7 KILWORTH AVENUE

SOUTHEND ON SEA

ESSEX SS1 2DS

Director 1:

Name: KATHLEEN WENDY Address: GLENIFFER STABLES DRIFT ROAD

PEARSON HAWTHORN HILL

MAIDENHEAD BERKSHIRE SL6 3ST

Date of Birth: Nationality: Occupation:

16/11/1942 BRITISH CASH OFFICE CLERK

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/01/2008

Name: K.W. PEARSON

Address: GLENIFFER STABLES DRIFT ROAD HAWTHORN HILL

MAIDENHEAD

BERKS SL0 3ST

Authorisation

Authoriser Designation: director Date Authorised: 28/03/2008 Authenticated: Yes (E/W)