



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GLENIGAN LIMITED**

Company Number: **03154512**



X2ZM20BX

Received for filing in Electronic Format on the: **02/05/2001**

Company Details

Period Ending: **02/05/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2213

*Registered Office:
Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF**

*Register of
Members Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF**

*Register of Debenture
Holders Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF**

Details of Officers of the Company

Company Secretary:

Name: **MR DEREK KERR
WALMSLEY**

Address: **WALNUT BARN
HIGH STREET
PAVENHAM
BEDFORDSHIRE
UK MK43 7NJ**

Director 1:

<i>Name:</i>	DEREK RAYMOND ANTHONY CARTER	<i>Address:</i>	PINEWYCH VIGO ROAD FAIRSEAT, NR SEVENOAKS KENT TN15 7LR
<i>Date of Birth:</i>	29/06/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PUBLISHER		

Director 2:

<i>Name:</i>	MR KEVIN LESLIE MURPHY	<i>Address:</i>	123 DISCOVERY DRIVE KINGS HILL WEST MALLING KENT UK ME19 4DS
<i>Date of Birth:</i>	23/12/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 3:

<i>Name:</i>	MARK ERIC THURGOOD	<i>Address:</i>	THE OLD MANOR HOUSE HARTSWOOD MANOR DOVERSGREEN ROAD REIGATE SURREY RH2 8BZ
<i>Date of Birth:</i>	17/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

<i>Name:</i>	PHILIP MITCHELL	<i>Address:</i>	52 BROWNING AVENUE BOURNEMOUTH DORSET ENGLAND BH5 1NW
<i>Date of Birth:</i>	15/11/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPERATIONS DIRECTOR		

Director 5:

<i>Name:</i>	PHILIP BROWN	<i>Address:</i>	GREYDENE STATION ROAD WOLDINGHAM SURREY UK CR3 7DD
<i>Date of Birth:</i>	03/12/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **02/05/2001**

Authenticated: **Yes (E/W)**