



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2014**

**X340VN5V**

*Company Name:* **GLENDALÉ DESIGN CONSULTANTS LIMITED**

*Company Number:* **03175250**

*Date of this return:* **19/03/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **HOME FARM COMMON MEADOW  
RIVERSIDE EYNSFORD  
DARTFORD  
KENT  
DA4 0AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHEN JOHN**

Surname: **EARL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JILL MARGARET**

Surname: **EARL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/10/1962** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **EARL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1958** *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEVEN MARK**

*Surname:* **TOLL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1973** *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS. MAY PARTICIPATE IN DISTRIBUTION WITH THE WRITTEN CONSENT OF CLASS A SHAREHOLDERS. SHARES ARE NOT TRANSFERABLE, OTHER THAN TO CLASS A SHAREHOLDERS AND MUST BE REDEEMED IF SHAREHOLDER IS NO LONGER EMPLOYED BY COMPANY OR COMPANY IS SOLD/WOUND UP. VALUE OF B SHARES IS ALWAYS EQUAL TO NOMINAL VALUE.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS. MAY PARTICIPATE IN DISTRIBUTION WITH THE WRITTEN CONSENT OF CLASS A SHAREHOLDERS. SHARES ARE NOT TRANSFERABLE, OTHER THAN TO CLASS A SHAREHOLDERS AND MUST BE REDEEMED IF SHAREHOLDER IS NO LONGER EMPLOYED BY COMPANY OR COMPANY IS SOLD/WOUND UP. VALUE OF C SHARES IS ALWAYS EQUAL TO NOMINAL VALUE.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170</b>
		<i>Total aggregate nominal value</i>	<b>170</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **10 ORDINARY B shares held as at the date of this return**  
*Name:* **MARK EARL**

*Shareholding 2* : **10 ORDINARY C shares held as at the date of this return**  
*Name:* **STEVEN TOLL**

*Shareholding 3* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **GLENDALE (2012) LIMITED**

*Shareholding 4* : **50 D ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN TOLL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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