



Companies House

AR01 (ef)

Annual Return



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X537V2FN

Company Name: **GLENDALÉ DESIGN CONSULTANTS LIMITED**

Company Number: **03175250**

Date of this return: **19/03/2016**

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

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: ****/10/1962** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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: ****/11/1958** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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: ****/02/1973** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY.

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

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.

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

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.

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

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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: **GLENDAL (2012) LIMITED**

Shareholding 4 : **0 D ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-08-03
Name: **STEVEN TOLL**

Shareholding 5 : **50 D ORDINARY shares held as at the date of this return**
Name: **STEVEN MARK TOLL**
Name: **SARA LOUISE TOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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