



Companies House

**AR01** (ef)

**Annual Return**



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**X44DKF95**

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

*Company Number:* **03175250**

*Date of this return:* **19/03/2015**

*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 19/03/2015 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.