



Companies House
— for the record —

AR01 (ef)

Annual Return



XEMZ2WF9

Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **GLASSON GROUP (LANCASTER) LIMITED**

Company Number: **03230345**

Date of this return: **26/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **WEST QUAY
GLASSON DOCK
LANCASTER LANCASHIRE
LA2 0DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **LEIGH**

Former names:

Service Address: **33 KINGSWOOD ROAD
LEYLAND PRESTON
LANCASHIRE
PR25 2TX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROWLAND**

Surname: **CASSON**

Former names:

Service Address: **32 COCK ROBIN LANE
CATTERALL
PRESTON
LANCASHIRE
PR3 1YL**

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

Date of Birth: **17/11/1947** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & OPERATIONS
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **CHADWICK**

Former names:

Service Address: **9B LOWER LANE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3SL**

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

Date of Birth: **01/04/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH RICHARD**

Surname: **GREETHAM**

Former names:

Service Address: **STATION HOUSE
ADDERLEY
MARKET DRAYTON
SALOP
TF9 3TQ**

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

Date of Birth: **04/12/1959** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL JEFFERSON**

Surname: **HAYTON**

Former names:

Service Address: **6 LOWRY CLOSE
LOSTOCK HALL
PRESTON
LANCASHIRE
PR5 5ND**

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

Date of Birth: **16/12/1971** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT JAMES KENYON**

Surname: **INGHAM**

Former names:

Service Address: **MEADOW RIDGE BARN
HEIGHT LANE, CHIPPING
PRESTON
LANCASHIRE
PR3 2NU**

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

Date of Birth: **20/06/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **LEIGH**

Former names:

Service Address: **33 KINGSWOOD ROAD
LEYLAND PRESTON
LANCASHIRE
PR25 2TX**

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

Date of Birth: **14/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR BRYAN PAUL**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1963**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106033
		<i>Aggregate nominal value</i>	106033
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. ALL SHARES ARE NON-REDEEMABLE. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION BOTH OF INCOME AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106033
		<i>Total aggregate nominal value</i>	106033

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 106033 ORDINARY shares held as at 2011-07-26
Name: WYNNSTAY GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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