



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENFIELD ASSOCIATES LIMITED**

Company Number: **03254786**

Date of this return: **25/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **19A THE NOOK
ANSTEY
LEICESTER
LEICESTERSHIRE
LE7 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE MARIE**

Surname: **WILCOX**

Former names:

Service Address: **GYNSILL LODGE
52 GYNSILL LANE
LEICESTER
LE7 7AG**

Company Director **1**

Type: **Person**
Full forename(s): **DENISE MARIE**

Surname: **WILCOX**

Former names:

Service Address: **GYNSILL LODGE**
 52 GYNSILL LANE
 LEICESTER
 LE7 7AG

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

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**
Occupation: **SAD**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN ALEXANDER**

Surname: **WILCOX**

Former names:

Service Address: **GYNSILL LODGE
GYNSILL LANE GLENFIELD
LEICESTER
LEICESTERSHIRE
LE7 7AG**

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

Date of Birth: **27/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE MARIE WILCOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN ALEXANDER WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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