



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IJVF09

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **LUSHGLEN LIMITED**

Company Number: **03270758**

Date of this return: **29/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **5 THE HALTERS
NEWBURY
BERKSHIRE
RG14 7XF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **NEWBROOK**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR GRAHAM PATRICK**
Surname: **SPELLMAN**
Former names:
Service Address: **5 UPPER BROOKLANDS
WILTON
MARLBOROUGH
WILTSHIRE
SN8 3ST**

Company Director **1**

Type: **Person**
Full forename(s): **MARK JOHN**
Surname: **NEWBROOK**
Former names:
Service Address: **5 THE HALTERS
NEWBURY
BERKSHIRE
RG14 7XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

2 ORDINARY Shares held as at 29/10/2009

Name:

MARK NEWBROOK

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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