



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLYNBROCHAN LIMITED**

Company Number: **04152519**

Date of this return: **01/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **MARYVALE MILL STREET
LUDLOW
SHROPSHIRE
SY8 1GH**

Officers of the company

Company Secretary 1

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

Surname: **CUNDALL**

Former names:

Service Address: **MARYVALE MILL STREET
LUDLOW
SHROPSHIRE
SY8 1GH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALISON RUTH**

Surname: **CUNDALL**

Former names:

Service Address: **MARYVALE
MILL STREET
LUDLOW
SHROPSHIRE
SY8 1GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **CUNDALL**

Former names:

Service Address: **MARYVALE MILL STREET
LUDLOW
SHROPSHIRE
SY8 1GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS IF VOTED BY THE COMPANY. FULL RIGHTS IN THE EVENT THAT THE COMPANY SHOULD BE WOUND UP. NO RESTRICTIONS ATTACHED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACASTER LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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