



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2013**

X25XVJS8

Company Name: **GLENDON CHAUFFEUR & SECURITY SERVICES LIMITED**

Company Number: **04169946**

Date of this return: **28/02/2013**

SIC codes: **80100**

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

Situation of Registered Office: **2 KASHGAR ROAD
PLUMSTEAD
LONDON
SE18 1HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEILA**

Surname: **GLENDON**

Former names:

Service Address: **2 KASHGAR ROAD
PLUMSTEAD
LONDON
SE18 1HW**

Company Director **1**

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

Surname: **GLENDON**

Former names:

Service Address: **2 KASHGAR ROAD**
 PLUMSTEAD
 LONDON
 SE18 1HW

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

Date of Birth: **12/04/1969** *Nationality:* **UNITED STATES**
Occupation: **SECURITY CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

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 28/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRUCE GLENDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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