



Companies House
— for the record —

363a_(ef)

Annual Return



XSMCHYPR

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Company Name: **GLENCULLEN LIMITED**

Company Number: **04172044**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF**

*Register of
Members Address:*

**ST JOHNS HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 1TJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN CAMPBELL THOMAS** *Address:* **7 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
LANCASHIRE
WN2 5EN**

Director 1 :

Name: **ANDREW JOHN MURRAY** *Address:* **FAR SLACK FARM ROWARTH
HIGH PEAK
SK22 1EA**

Date of Birth: **27/04/1954** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR IAN CAMPBELL
THOMAS** *Address:* **7 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
LANCASHIRE
WN2 5EN**

Date of Birth: **20/05/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: NICHOLAS PETER CASSON Address: THE BIRCHES KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7SF

Date of Birth: 07/06/1972 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	60	GBP60
ORDINARY B	30	GBP30
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY A Shares held as at 05/03/2008

Name: THE HOLLINS MURRAY GROUP LIMITED
Address: ST JOHN S HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 1TJ

Shareholding 2:

30 ORDINARY B Shares held as at 05/03/2008

Name:

THE HOLLINS MURRAY GROUP LIMITED

Address:

ST. JOHNS HOUSE BARRINGTON ROAD

ALTRINCHAM

CHESHIRE

WA14 1TJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**