



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXKLZ839**

*Received for filing in Electronic Format on the:* **12/03/2009**

*Company Name:* **GLENCULLEN LIMITED**

*Company Number:* **04172044**

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### *Company Details*

*Period Ending:* **05/03/2009**

*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**

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*Director 1 :*

*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**

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*Director 2 :*

*Name:* **ANDREW JOHN MURRAY**

*Address:* **FAR SLACK FARM ROWARTH  
HIGH PEAK  
SK22 1EA**

*Date of Birth:* **27/04/1954**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

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**

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### *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>
<b>ORDINARY A</b>	<b>60</b>	<b>GBP60</b>
<b>ORDINARY B</b>	<b>30</b>	<b>GBP30</b>
<i>TOTALS</i>		
	<b>90</b>	<b>GBP90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009**

Name: **THE HOLLINS MURRAY GROUP LIMITED**

Address:

*Shareholding 2:*

**30 ORDINARY B Shares held as at 05/03/2009**

*Name:*

**THE HOLLINS MURRAY GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

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