



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147U9SI**

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*Company Name:* **GLENCULLEN LIMITED**

*Company Number:* **04172044**

*Date of this return:* **05/03/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **17 CHAPEL STREET  
HYDE  
CHESHIRE  
SK14 1LF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ST JOHNS HOUSE BARRINGTON ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 1TJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN CAMPBELL**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ST JOHN'S HOUSE BARRINGTON ROAD  
CHESHIRE  
UNITED KINGDOM  
WA14 1TJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS PETER**

*Surname:*                            **CASSON**

*Former names:*

*Service Address:*                **ST JOHN'S HOUSE BARRINGTON ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1TJ**

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

*Date of Birth:*    **07/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN CAMPBELL**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ST JOHN'S HOUSE BARRINGTON ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1TJ**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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* : **60 ORDINARY A shares held as at the date of this return**  
*Name:* **THE HOLLINS MURRAY GROUP LIMITED**

*Shareholding 2* : **30 ORDINARY B shares held as at the date of this return**  
*Name:* **THE HOLLINS MURRAY GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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