



Companies House

AR01 (ef)

Annual Return



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X330KBF4

Company Name: **GLENCULLEN LIMITED**

Company Number: **04172044**

Date of this return: **05/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **ST JOHN'S HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1TJ**

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

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

Register of members (section 114)

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): **MR NICHOLAS PETER**

Surname: **CASSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 60 |
| | | <i>Aggregate nominal value</i> | 60 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **0 ORDINARY A shares held as at the date of this return**
60 shares transferred on 2013-07-13

Name: **THE HOLLINS MURRAY GROUP LIMITED**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
30 shares transferred on 2013-07-13

Name: **THE HOLLINS MURRAY GROUP LIMITED**

Shareholding 3 : 60 ORDINARY A shares held as at the date of this return
Name: HMG INVESTMENT HOLDINGS LIMITED

Shareholding 4 : 30 ORDINARY B shares held as at the date of this return
Name: HMG INVESTMENT HOLDINGS 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.