



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **GLENCULLEN LIMITED**

Company Number: **04172044**

Date of this return: **05/03/2010**

SIC codes: **7012**

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**

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

Register of members (section 114)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR IAN CAMPBELL
<i>Surname:</i>	THOMAS
<i>Former names:</i>	
<i>Service Address:</i>	7 COVERDALE CLOSE PLATT BRIDGE WIGAN LANCASHIRE WN2 5EN

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS PETER**
Surname: **CASSON**
Former names:
Service Address: **THE BIRCHES
KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7SF**

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN CAMPBELL**
Surname: **THOMAS**
Former names:
Service Address: **7 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
LANCASHIRE
WN2 5EN**

Country/State Usually Resident: **UK**

Date of Birth: **1952-05-20** *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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY A Shares held as at 05/03/2010

Name:

THE HOLLINS MURRAY GROUP LIMITED

Address:

Shareholding : 2

30 ORDINARY B Shares held as at 05/03/2010

Name:

THE HOLLINS MURRAY GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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