



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **GLEN HOUSE CAPITAL STRATEGIES LTD**

Company Number: **04455598**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**GLEN HOUSE,
HILDENBROOK FARM
RIDING LANE
HILDENBOROUGH
KENT
TN11 9JN**

*Register of
Members Address:*

**GLEN HOUSE,
HILDENBROOK FARM
RIDING LANE
HILDENBOROUGH
UNITED KINGDOM
TN11 9JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARK INGHAM**

Address: **GLEN HOUSE HILDENBROOK FARM
RIDING LANE
HILDENBOROUGH
KENT
TN11 9JN**

Director 1 :

Name: **MRS JULIE INGHAM**

Address: **GLEN HOUSE RIDING LANE
HILDENBOROUGH
KENT
TN11 9JN**

Date of Birth: **09/03/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING & PUBLIC
RELATIONS**

Director 2 :

Name: **RICHARD MARK INGHAM**

Address: **GLEN HOUSE HILDENBROOK FARM
RIDING LANE
HILDENBOROUGH
KENT
TN11 9JN**

Date of Birth: **17/12/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE**

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	12500	GBP12500
<i>TOTALS</i>		
	12500	GBP12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6250 ORDINARY Shares held as at 06/06/2009

Name: **JULIE INGHAM**

Address:

Shareholding 2:

6250 ORDINARY Shares held as at 06/06/2009

Name: **GLEN HOUSE PARTNERS LLP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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