



Companies House

AR01 (ef)

Annual Return



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Company Name: **J & D Glover Limited**

Company Number: **04548937**

Date of this return: **01/09/2014**

SIC codes: **90030**

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

Situation of Registered Office: **1 THE OLD SCHOOL THE SQUARE
PENNINGTON
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER CLAIRE**

Surname: **GLOVER**

Former names:

Service Address: **9 SKY END LANE HORDLE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **GLOVER**

Former names:

Service Address: **9 SKY END LANE HORDLE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0HG**

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

Date of Birth: **19/10/1959** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER CLAIRE**

Surname: **GLOVER**

Former names:

Service Address: **9 SKY END LANE HORDLE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0HG**

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

Date of Birth: **17/05/1974** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.
THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL GLOVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER CLAIRE GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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