



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2013**

X2KW60BV

Company Name: **GLENDENEN HALL LIMITED**

Company Number: **04579269**

Date of this return: **01/11/2013**

SIC codes: **47620**

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

Situation of Registered Office: **C/O C/O TAS ACCOUNTING SERVICES LTD
2ND FLOOR
27 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 1EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAS ACCOUNTING SERVICES LIMITED**

*Registered or
principal address:* **FLOOR 2 27 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01249469**

Company Director **1**

Type: **Person**

Full forename(s): **LYNNE GLENDENEN**

Surname: **HALL**

Former names:

Service Address: **20 HIGH TERRACE
GLAISDALE
WHITBY
NORTH YORKSHIRE
YO21 2PN**

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

Date of Birth: **13/01/1952** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 01/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LYNE GLENDENEN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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