



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO58573D**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **GLANCY FAWCETT LIMITED**

*Company Number:* **04644599**

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### *Company Details*

*Period Ending:* **22/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O UHY HACKER  
YOUNG, ST JAMES  
BUILDING, 79 OXFORD  
STREET  
MANCHESTER  
GREATER MANCHESTER  
M1 6HT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVIN ANTHONY GLANCY**

*Address:* **115 FRAMINGHAM ROAD  
SALE  
CHESHIRE  
M33 3RL**

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### *Director 1 :*

*Name:* **JONATHAN HENRY  
ROWLAND FAWCETT**

*Address:* **BODENGAN LLANENGAN  
PWLLHELI  
GWYNEDD  
LL53 7LH**

*Date of Birth:* **25/03/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KEVIN ANTHONY GLANCY**

*Address:* **115 FRAMINGHAM ROAD  
SALE  
CHESHIRE  
M33 3RL**

*Date of Birth:* **10/09/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/01/2009**

*Name:* **KEVIN ANTHONY GLANCY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

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