Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/02/2010**

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Company Name:	**GLANCY FAWCETT LIMITED**
Company Number:	**04644599**
Date of this return:	**22/01/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O UHY HACKER YOUNG, ST JAMES BUILDING, 79 OXFORD STREET MANCHESTER GREATER MANCHESTER M1 6HT**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**KEVIN ANTHONY**
Surname:	**GLANCY**
Former names:	

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

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN HENRY ROWLAND**

Surname: **FAWCETT**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **KEVIN ANTHONY**

Surname: **GLANCY**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

50 ORDINARY Shares held as at 22/01/2010

Name: **KEVIN ANTHONY GLANCY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 22/01/2010

Name: **JONATHAN HENRY ROWLAND FAWCETT**

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.