



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLANCY FAWCETT LIMITED**

Company Number: **04644599**

Date of this return: **22/01/2015**

SIC codes: **70229**

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): **CLAIRE LOUISE**

Surname: **BIENIASZ**

Former names:

Service Address: **4 CURZON DRIVE
TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 7SY**

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

Date of Birth: **28/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **BIENIASZ**

Former names:

Service Address: **4 CURZON DRIVE
TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 7SY**

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

Date of Birth: **10/08/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **HALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : 45 ORDINARY shares held as at the date of this return
Name: KEVIN ANTHONY GLANCY

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: JONATHAN HENRY ROWLAND FAWCETT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: **CLAIRE LOUISE BIENIASZ**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**

Name: **ROBERT JOHN BIENIASZ**

Shareholding 5 : **50 ORDINARY A shares held as at the date of this return**

Name: **CLAIRE LOUISE BIENIASZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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