



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18LAEHT

Company Name: **GLENMORE BUSINESS PARK (CHIPPENHAM) MANAGEMENT LIMITED**

Company Number: **04744210**

Date of this return: **25/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 1 GLENMORE BUSINESS PARK
BUMPERS FARM INDUSTRIAL ESTATE
CHIPPENHAM
WILTSHIRE
SN14 6BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE JOYCE**

Surname: **PHILLIPS**

Former names:

Service Address: **28 PORTAL CLOSE
CHIPPENHAM
WILTSHIRE
SN15 1QJ**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVER MARTYN**

Surname: **DUCKWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ARTHUR**

Surname: **PHILLIPS**

Former names:

Service Address: **28 PORTAL CLOSE
CHIPPENHAM
WILTSHIRE
SN15 1QJ**

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

Date of Birth: **04/11/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **SHERRATT**

Former names:

Service Address: **5 SARUM ROAD
CHIPPENHAM
WILTSHIRE
SN14 0QA**

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

Date of Birth: **16/02/1946** *Nationality:* **BRITISH**
Occupation: **CO 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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **7 ORDINARY shares held as at the date of this return**
Name: **M J PHILLIPS**

Name: **J A PHILLIPS**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **A E KING**

Name: **A N KING**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **CAROL HARBER**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **ALFORD PROPERTIES LLP**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2011-06-21

Name: **DAVID RUSSELL SMITH**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **NICOLA GRAY**

Name: **PAUL DAVID GRAY**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**
Name: **J SKEDGE AND SON LTD**

Shareholding 8 : **7 ORDINARY shares held as at the date of this return**
Name: **EXECUTIVE JET SUPPORT LTD**

Shareholding 9 : **5 ORDINARY shares held as at the date of this return**
Name: **M T BARNSELY**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 10 : **6 ORDINARY shares held as at the date of this return**
Name: **BRANDONFIELD PROPERTY CO LTD**

Shareholding 11 : **7 ORDINARY shares held as at the date of this return**
Name: **A S SHERRATT**

Name: **D M SHERRATT**

Shareholding 12 : **10 ORDINARY shares held as at the date of this return**
Name: **SOLAR THERMAL LIMITED**

Shareholding 13 : **5 ORDINARY shares held as at the date of this return**
Name: **PYT PROPERTY LIMITED**

Shareholding 14 : **5 ORDINARY shares held as at the date of this return**
Name: **XAFINITY PENSION TRUSTEES LTD**

Shareholding 15 : **3 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LAWRENCE SMITH**

Name: **SIPPDEAL TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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