



Companies House
— for the record —

AR01 (ef)

Annual Return



XIW8HHGX

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **GLENGARRY FENCING SERVICES LIMITED**

Company Number: **05032254**

Date of this return: **02/02/2010**

SIC codes: **5153**

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

Situation of Registered Office: **ELFED HOUSE OAK TREE COURT MULBERRY DRIVE
PONTPRENNAU
CARDIFF
SOUTH GLAMORGAN
CF23 8RS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JEREMY CHARLES**

Surname: **LEWIS**

Former names:

Service Address: **THE SQUARE LLANHARAN
PONTYCLUN
RCT
UNITED KINGDOM
CF72 9NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY CHARLES**

Surname: **LEWIS**

Former names:

Service Address: **THE SQUARE LLANHARAN
PONTYCLUN
RCT
UNITED KINGDOM
CF72 9NR**

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

Date of Birth: **25/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WAVERLEY JAMES**
Surname: **LEWIS**
Former names:
Service Address: **THE SQUARE LLANHARAN**
 PONTYCLUN
 RCT
 UNITED KINGDOM
 CF72 9NR

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

Date of Birth: **26/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.		

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 02/02/2010 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

1 ORDINARY Shares held as at 02/02/2010

Name: **WAVERLEY JAMES LEWIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/02/2010

Name: **JEREMY CHARLES LEWIS**

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.