



Companies House

AR01 (ef)

Annual Return



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Company Name: **H. & A. Glover Limited**

Company Number: **05218738**

Date of this return: **01/09/2014**

SIC codes: **41201**

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

Situation of Registered Office: **BURLINGTON HOUSE 28 DUDLEY STREET
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERBERT CHARLES**

Surname: **GLOVER**

Former names:

Service Address: **96 HUMBERSTON AVENUE
HUMBERSTON
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN36 4SU**

Company Director **1**

Type: **Person**

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

Surname: **GLOVER**

Former names:

Service Address: **96 HUMBERSTON AVENUE
HUMBERSTON
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN36 4SU**

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

Date of Birth: **20/12/1939** *Nationality:* **BRITISH**

Occupation: **GROUND WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **GLOVER**

Former names:

Service Address: **26 GARRICK LANE NEW WALTHAM
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN36 4WD**

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

Date of Birth: **28/08/1960** *Nationality:* **BRITISH**
Occupation: **GROUND WORKER**

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

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 01/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARK GLOVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HERBERT CHARLES GLOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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