



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28W3TA2**

*Company Name:* **GLOVER INVESTMENTS LIMITED**

*Company Number:* **05800543**

*Date of this return:* **28/04/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **88 BOUNDARY ROAD  
HOVE  
EAST SUSSEX  
BN3 7GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAMISH ALEXANDER**

*Surname:* **GLOVER WILSON**

*Former names:*

*Service Address:* **51 HYTHE ROAD  
BRIGHTON  
ENGLAND  
BN1 6JR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HAMISH ALEXANDER**

*Surname:*                            **GLOVER WILSON**

*Former names:*

*Service Address:*                **51 HYTHE ROAD  
BRIGHTON  
GREAT BRITAIN  
BN1 6JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ANGUS**

*Surname:* **GLOVER WILSON**

*Former names:*

*Service Address:* **THE OLD RECTORY  
STAPLEHURST  
KENT  
TN12 0AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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:* **JAMES ANGUS GLOVER WILSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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