



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **Glanford Limited**

Company Number: **05929096**

Date of this return: **08/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **68 CALEDONIAN
GLASCOTE HEATH
TAMWORTH
STAFFORDSHIRE
B77 2ED**

Officers of the company

Company Secretary 1

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

Surname: **MAGRATH**

Former names: **MAGRATH**

Service Address: **4 HIGHGROVE CLOSE
WIGGINTON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 8RQ**

Company Director **1**

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

Surname: **MAGRATH**

Former names: **MAGRATH**

Service Address: **4 HIGHGROVE CLOSE
WIGGINTON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 8RQ**

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

Date of Birth: **31/07/1974** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT JOSEPH**

Surname: **MAGRATH**

Former names: **MAGRATH**

Service Address: **STOCKFOLD HOUSE ST MARY'S HALL
NEWTON REGIS
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 ONA**

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

Date of Birth: **03/06/1942** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

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>			
FULL VOTING RIGHTS			

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 08/09/2011 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 : 90 ORDINARY shares held as at 2011-09-08
Name: ANDREW JAMES MAGRATH

Shareholding 2 : 10 ORDINARY shares held as at 2011-09-08
Name: VINCENT JOSEPH MAGRATH

Authorisation

Authenticated

This form was authorised by one of the following:

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