



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2014**

X3CR616P

Company Name: **GLENGARTH INVESTMENT COMPANY LIMITED**

Company Number: **06293136**

Date of this return: **26/06/2014**

SIC codes: **66300**

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

Situation of Registered Office: **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE DIANE**

Surname: **CHANNING**

Former names:

Service Address: **AWLISCOMBE HOUSE
AWLISCOMBE HONITON
EXETER
EX14 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **HISCOCK**

Former names: **KIRK, Warburton**

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90.826
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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

<i>Shareholding 1</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH WARBURTON, CHRISTINE CHANNING & THE WILLIAM TRUSTEE MANAGEMENT COMPANY LTD AS THE TRUSTEES OF THE MRS ELIZABETH WARBURT
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH WARBURTON, CHRISTINE CHANNING & THE WILLIAM TRUSTEE MANAGEMENT COMPANY LTD AS THE TRUSTEES OF THE MRS ELIZABETH WARBURT
<i>Shareholding 3</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH WARBURTON, CHRISTINE CHANNING & THE WILLIAM TRUSTEE MANAGEMENT COMPANY LTD AS THE TRUSTEES OF THE MRS ELIZABETH WARBURT
<i>Shareholding 4</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH WARBURTON, CHRISTINE CHANNING & THE WILLIAM TRUSTEE MANAGEMENT COMPANY LTD AS THE TRUSTEES OF THE MRS ELIZABETH WARBURT
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH WARBURTON, CHRISTINE CHANNING & THE WILLIAM TRUSTEE MANAGEMENT COMPANY LTD AS THE TRUSTEES OF THE MRS ELIZABETH WARBURT
<i>Shareholding 6</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH WARBURTON, CHRISTINE CHANNING & THE WILLIAM TRUSTEE MANAGEMENT COMPANY LTD AS THE TRUSTEES OF THE MRS ELIZABETH WARBURT
<i>Shareholding 7</i>	: 1000 ORDINARY shares held as at the date of this return

Name: ELIZABETH WARBURTON, CHRISTINE CHANNING & THE WILLIAM TRUSTEE
MANAGEMENT COMPANY LTD AS THE TRUSTEES OF THE MRS ELIZABETH WARBURT

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return
Name: ELIZABETH WARBURTON, CHRISTINE CHANNING & THE WILLIAM TRUSTEE
MANAGEMENT COMPANY LTD AS THE TRUSTEES OF THE MRS ELIZABETH WARBURT

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return
Name: ELIZABETH WARBURTON, CHRISTINE CHANNING & THE WILLIAM TRUSTEE
MANAGEMENT COMPANY LTD AS THE TRUSTEES OF THE MRS ELIZABETH WARBURT

Shareholding 10 : 1000 ORDINARY shares held as at the date of this return
Name: ELIZABETH WARBURTON, CHRISTINE CHANNING & THE WILLIAM TRUSTEE
MANAGEMENT COMPANY LTD AS THE TRUSTEES OF THE MRS ELIZABETH WARBURT

Authorisation

Authenticated

This form was authorised by one of the following:

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