



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLANVILLE SERVICES LIMITED**

Company Number: **06340858**

Date of this return: **13/08/2012**

SIC codes: **43210**

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

Situation of Registered Office: **237 WESTCOMBE HILL
BLACKHEATH
LONDON
SE3 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **BOWMAN**

Former names:

Service Address: **11 GLANVILLE DRIVE
HORNCHURCH
ESSEX
RM11 3SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MS MICHELLE**

Surname: **BOWMAN**

Former names:

Service Address: **11 GLANVILLE DRIVE
HORNCHURCH
ESSEX
RM11 3SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DANIEL**

Surname: **BOWMAN**

Former names:

Service Address: **11 GLANVILLE DRIVE
HORNCHURCH
ESSEX
RM11 3SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1972** *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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN ANY DISTRIBUTION.

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 13/08/2012 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: MICHELLE BOWMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BOWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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