



Companies House

**AR01** (ef)

**Annual Return**



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**X44VLJCY**

*Company Name:* **GLANVILLE DEVELOPMENTS LIMITED**

*Company Number:* **07200023**

*Date of this return:* **23/03/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05715822**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARTIN**

*Surname:*                      **DACK**

*Former names:*

*Service Address:*            **57 THORNHILL ROAD**  
                                 **ICKENHAM**  
                                 **MIDDLESEX**  
                                 **UNITED KINGDOM**  
                                 **UB10 8SQ**

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

*Date of Birth:*    **10/11/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN RICHARDS**

*Surname:* **DANIELS**

*Former names:*

*Service Address:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

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

*Date of Birth:* **20/12/1980** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **SCANLON**

*Former names:*

*Service Address:*        **1 WINDLESHAM COURT  
SNOWS RIDE  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6LA**

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

*Date of Birth:*    **05/08/1943**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>117000</b>
		<i>Aggregate nominal value</i>	<b>58500</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*

SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>117000</b>
		<i>Total aggregate nominal value</i>	<b>58500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : **58500 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN GLANVILLE**

*Shareholding 2* : **58500 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH GLANVILLE**

## *Authorisation*

*Authenticated*

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

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