



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28THPK1

Company Name: **GLENLONAN DEVELOPMENTS LIMITED**

Company Number: **07207545**

Date of this return: **30/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HON GEORGE PHILLIP PAUL**

Surname: **BOWYER**

Former names:

Service Address: **3RD FLOOR
24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

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

Date of Birth: **13/12/1964** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

Full forename(s): **HON LADY JEAN**

Surname: **DENHAM**

Former names:

Service Address: **3RD FLOOR
24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

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

Date of Birth: **04/05/1931**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**
Full forename(s): **HON LORD BERTRUM**

Surname: **DENHAM**

Former names:

Service Address: **3RD FLOOR**
 24 CHISWELL STREET
 LONDON
 UNITED KINGDOM
 EC1Y 4YX

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

Date of Birth: **03/10/1927** *Nationality:* **BRITISH**
Occupation: **PEER OF THE REALM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY B SHARES	<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

Prescribed particulars

THE HOLDERS OF ORDINARY 'B' SHARES DO NOT HAVE THE RIGHT TO VOTE AT AND/OR ATTEND GENERAL MEETINGS. THE HOLDERS OF ORDINARY 'B' SHARES HAVE THE RIGHT TO DIVIDENDS. THE AMOUNT OF WHICH IS AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : 60 ORDINARY A SHARES shares held as at the date of this return
Name: HON GEORGE PHILLIP PAUL BOWYER

Shareholding 2 : 20 ORDINARY A SHARES shares held as at the date of this return
Name: HON LORD BERTRUM DENHAM

Shareholding 3 : 20 ORDINARY A SHARES shares held as at the date of this return

Name: HON LADY JEAN DENHAM

Shareholding 4 : 25 ORDINARY B SHARES shares held as at the date of this return

Name: HON GEORGE PHILLIP PAUL BOWYER

Shareholding 5 : 25 ORDINARY B SHARES shares held as at the date of this return

Name: HON HENRY MARTIN MITFORD BOWYER

Shareholding 6 : 25 ORDINARY B SHARES shares held as at the date of this return

Name: HON LADY JEAN DENHAM

Shareholding 7 : 25 ORDINARY B SHARES shares held as at the date of this return

Name: HON JOCELYN JANE GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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