



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLOOBERRY LTD**

*Company Number:* **07561665**

*Date of this return:* **01/06/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **24 CASTLE STREET  
CHESTER  
CH1 2DS**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **CREASY**

*Former names:*

*Service Address:* **1 SANDY LANE  
WEST KIRBY  
WIRRAL  
UNITED KINGDOM  
CH48 3HY**

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

*Date of Birth:* **23/03/1971** *Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **GEARY**

*Former names:*

*Service Address:* **30 ARGYLL AVENUE  
CHESTER  
UNITED KINGDOM  
CH4 8AL**

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

*Date of Birth:* **04/10/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**42 shares transferred on 2015-04-07**

*Name:* **MARC JONATHAN HAYES-GREEN**

*Shareholding 2* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **MARK CREASY**

*Shareholding 3* : **57 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GEARY**

## *Authorisation*

*Authenticated*

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

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