



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLENELDON DEVELOPMENTS LIMITED**

Company Number: **07727019**

Date of this return: **03/08/2013**

SIC codes: **41100**

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

Situation of Registered Office: **10/14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8ED**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SCOTT MATTHEW**

Surname: **FRANKLIN**

Former names:

Service Address: **FLAT 2 26 DOWNSIDE CRESCENT**
 LONDON
 ENGLAND
 NW3 2AS

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: EMILY JANE FRANKLIN

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: SCOTT MATTHEW FRANKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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