



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLYNFELLIS LTD**

Company Number: **08121768**

Date of this return: **27/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **33 BURGHLEY HOUSE
SOMERSET ROAD
LONDON
ENGLAND
SW19 5JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 BURGHLEY HOUSE
SOMERSET ROAD
LONDON
ENGLAND
SW19 5JB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **MAYNE**

Former names: **PUTMAN**

Service Address: **33 BURGHLEY HOUSE
SOMERSET ROAD
LONDON
ENGLAND
SW19 5JB**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **MAYNE**

Former names: **PUTMAN**

Service Address: **33 BURGHLEY HOUSE
SOMERSET ROAD
LONDON
ENGLAND
SW19 5JB**

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

Date of Birth: **23/11/1957** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

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

Surname: **MAYNE**

Former names:

Service Address: **33 BURGHLEY HOUSE
SOMERSET ROAD
LONDON
ENGLAND
SW19 5JB**

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

Date of Birth: **30/07/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 27/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL MAYNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELVIN MAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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