



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLENBARRIE WAY RESIDENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **08753907**

*Date of this return:* **30/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **STAR HOUSE 68 GOLDSTONE VILLAS  
HOVE  
EAST SUSSEX  
BN3 3RU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHERYL JOY**

*Surname:*                                **PATMORE**

*Former names:*

*Service Address:*                        **TUDOR LODGE 78 WOODLAND DRIVE**  
    **HOVE**  
    **EAST SUSSEX**  
    **UNITED KINGDOM**  
    **BN3 3DJ**

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

*Date of Birth:*    **\*\*/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEOFFREY ROY**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **TUDOR LODGE 78 WOODLAND DRIVE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3DJ**

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

*Date of Birth:* **\*\*/04/1946** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY RAY WATTS

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

*Shareholding 3* : 9 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-22  
1 shares transferred on 2015-06-05  
1 shares transferred on 2015-06-16  
*Name:* SAXON WEALD HOMES LTD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAXON WEALD HOMES LTD, G S DOWNER & D L DOWNER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAXON WEALD HOMES LTD, G A S SALISBURY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name:

SAXON WEALD HOMES LTD, B J S CROMPTON & L F CROMPTON

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## *Authorisation*

*Authenticated*

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

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