



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **A & J GLENNY LTD**

Company Number: **NI056931**

Date of this return: **20/10/2013**

SIC codes: **41202**

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

Situation of Registered Office: **53 DRUMMANMORE ROAD
KILKEEL
CO. DOWN
BT34 4LU**

Officers of the company

Company Secretary 1

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

Surname: **GLENNY**

Former names:

Service Address: **53 DRUMMANMORE ROAD
KILKEEL
CO DOWN
BT34 4LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **GLENNY**

Former names:

Service Address: **53 DRUMMANMORE ROAD
KILKEEL
BT34 4LU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/07/1964** *Nationality:* **N IRISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **GLENNY**

Former names:

Service Address: **53 DRUMMANMORE ROAD
KILKEEL
BT34 4LU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 20/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-10-21

Name: **A & J GLENNY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ADRIAN GLENNY

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JENNIFER GLENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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