



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLENTON HOLIDAYS LIMITED**

Company Number: **SC323818**

Date of this return: **16/05/2011**

SIC codes: **6330**

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

Situation of Registered Office: **30 GORDON STREET
GLASGOW
G1 3PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **ARNOLD**

Former names:

Service Address: **9 EVERSON ROAD
TASBURGH
NORWICH
NORFOLK
NR15 1NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **BENNETT**

Former names:

Service Address: **NORTH COVE HALL NORTH COVE
BECCLES
NORWICH
SUFFOLK
ENGLAND
NR34 7PH**

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

Date of Birth: **07/07/1960**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **HARRIET JANE**

Surname: **STAMP**

Former names:

Service Address: **FLAT 2/ 1, 137 INGRAM STREET
GLASGOW
G1 1DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1973**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **TURBILL**

Former names:

Service Address: **131 MAXWELL AVENUE
BEARSDEN
GLASGOW
G61 1HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1973** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **22000 ORDINARY shares held as at 2011-05-16**
Name: **STEPHEN TURBILL**

Shareholding 2 : **56000 ORDINARY shares held as at 2011-05-16**
Name: **PAUL BENNETT**

Shareholding 3 : **22000 ORDINARY shares held as at 2011-05-16**
Name: **HARRIET STAMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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