



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLENQUEST LIMITED**

Company Number: **SC384296**

Date of this return: **25/08/2012**

SIC codes: **70221**

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

Situation of Registered Office: **109 DOUGLAS STREET
GLASGOW
G2 4HB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DOMICILE EXECUTORS TRUSTEES & NOMINEES LIMITED**

Registered or principal address: **109 DOUGLAS STREET
GLASGOW
SCOTLAND
G2 4HB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC61544**

Company Director 1

Type: **Person**
Full forename(s): **JEAN FRANCES**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **KATHERIN MUIR**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1949** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH CAMILLA**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1981** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Corporate**

Name: **DOMICILE EXECUTORS TRUSTEES & NOMINEES LIMITED**

*Registered or
principal address:* **109 DOUGLAS STREET
GLASGOW
SCOTLAND
G2 4HB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC61544**

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

VOTING RIGHTS - 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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 25/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF JAMES WALKER'S DISABLED TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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