



Companies House

AR01 (ef)

Annual Return



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X4HWE90J

Company Name: **GLENAPP GRANGE MANAGEMENT LIMITED**

Company Number: **01797792**

Date of this return: **24/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 ST. MARYS ROAD
MORTIMER COMMON
READING
BERKSHIRE
RG7 3UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **BURGESS**

Former names:

Service Address: **10 ST. MARYS ROAD
MORTIMER COMMON
READING
BERKSHIRE
ENGLAND
RG7 3UE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PEGGY PRUDENCE**

Surname: **HOOD**

Former names:

Service Address: **8 GLENAPP GRANGE
WEST END ROAD
MORTIMER
BERKSHIRE
RG7 3FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1925** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARION**

Surname: **NORTON**

Former names:

Service Address: **1 GLENAPP GRANGE
WEST END ROAD
MORTIMER
BERKSHIRE
RG7 3FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ERIC WILLIAM CHARLES**

Surname: **PERRIS**

Former names:

Service Address: **17 GLENAPP GRANGE WEST END ROAD
MORTIMER
BERKSHIRE
RG7 3FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): MAURICE WILLIAM

Surname: SHEPHERD

Former names:

Service Address: 16 GLENAPP GRANGE
WEST END ROAD
READING
BERKSHIRE
RG7 3FJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1937 *Nationality:* BRITISH
Occupation: RETIRED

Company Director **5**

Type: **Person**

Full forename(s): **MRS GLYNIS KIT**

Surname: **WOLFE**

Former names:

Service Address: **14 GLENAPP GRANGE
MORTIMER COMMON
READING
BERKSHIRE
ENGLAND
RG7 3FJ**

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

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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: **THOMAS HUNTER**

Name: **PETER CONNELL**

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

Name: **PATSIE MOORE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA HARRIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF JAMES DUNCAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH ROBINSON**

Name: CARMEN ROBINSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF PHYLLIS BARRETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF KAY HINTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY DIANE WALLACE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MAURICE SHEPHERD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ENA HUDSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PEGGY HOOD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOAN HALFACREE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA BROCKS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GWYNNETH ADSHEAD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARION NORTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ERIC PERRIS

Name: BRENDA PERRIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GRIMWADE AS NOMINEE

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-21
Name: CHRISTOPHER DAVIS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: GLYNIS WOLFE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: EM,MJB & AWJ MILLS TRUSTEES OF LBG MILLS WILL TRUST

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN RICH

Name: DIANA RICH

Authorisation

Authenticated

This form was authorised by one of the following:

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