



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2011**

Company Name: **GLENPORT DEVELOPMENTS LIMITED**

Company Number: **01587901**

Date of this return: **08/12/2011**

SIC codes: **41100**
41202

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

Situation of Registered Office: **JEFFREYS FARM**
MILL LANE, CRESSING
BRAINTREE
ESSEX
CM7 8NU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA MARGARET**

Surname: **BARTON**

Former names:

Service Address: **JEFFREYS FARM
MILL LANE, CRESSING
BRAINTREE
ESSEX
CM7 8NU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER THOMAS**

Surname: **ROLFE**

Former names:

Service Address: **JEFFREYS FARM
MILL LANE, CRESSING
BRAINTREE
ESSEX
CM7 8NU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/04/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS			

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 08/12/2011 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 : 90 ORDINARY shares held as at the date of this return
Name: C.T. ROLFE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DAWN IRENE ROLFE

Authorisation

Authenticated

This form was authorised by one of the following:

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