



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2013**

X2OCJGPF

Company Name: **GLENTHORNE MEWS MANAGEMENT LIMITED**

Company Number: **03273067**

Date of this return: **04/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **12 GLENTHORNE MEWS
LONDON
W6 0LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD JAMES**

Surname: **KENNEDY**

Former names:

Service Address: **44 PRIORY AVENUE
LONDON
W4 1TY**

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

Date of Birth: **29/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN JOSEPH**

Surname: **MACANDREWS**

Former names:

Service Address: **2 CAROLINE HOUSE
BAYSWATER ROAD
LONDON
W2 4RG**

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

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN HARVEY**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **DAT NOMINEES FUND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY CHARLES HARRINGTON RUDGE**

Name: **TRACEY LEE SHIRTCLIFF**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-14
Name: **GLENTHORNE INVESTMENTS LIMITED**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: HAMMERSMITH UNITED TRUSTEE COMPANY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: RONALD BAISE

Authorisation

Authenticated

This form was authorised by one of the following:

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