



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENHOLME (HULL) LTD**

Company Number: **05461081**

Date of this return: **22/05/2016**

SIC codes: **55900**

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

Situation of Registered Office: **47 WESTBOURNE AVENUE
HULL
EAST YORKSHIRE
HU5 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLEN**

Surname: **WYNN**

Former names:

Service Address: **47 WESTBOURNE AVENUE
HULL
NORTH HUMBERSIDE
HU5 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH STUART**

Surname: **MITCHELL**

Former names:

Service Address: **47 WESTBOURNE AVENUE
HULL
NORTH HUMBERSIDE
HU5 3HN**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **EXAMS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RORY WYNN
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELLEN WYNN
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEN MITCHELL
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELLIOT WYNN
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HARRY WYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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