



Annual Return

Company Name: **GLEBE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02397419**



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Company Name: **GLEBE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02397419**

Date of this return: **21/06/2016**

Sic Codes: **98000**

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

Situation of **GREENLANDS, HOOLE LANE NATEBY PRESTON LANCASHIRE**

Registered Office: **UNITED KINGDOM PR3 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DR SHUNA MARGARET**
Surname: **BURROW**
Service Address: **GREENLANDS HOOLE LANE PRESTON NATEBY
ENGLAND PR3 0LN**

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES ROBERT**
Surname: **BURROW**
Service Address: **GREENLANDS HOOLE LANE NATEBY PRESTON GARSTANG
ENGLAND PR5 0LN**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1948** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN ANDREW**
Surname: **KITCHEN**
Service Address: **GARDENCOURT 34A BRACONDALE NORWICH
UNITED KINGDOM NR1 2AN**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1943** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ANDREW WALTON**
Surname: **THORNTON**
Service Address: **10 ST JOHN'S GROVE WAKEFIELD
ENGLAND WF1 3SA**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full Forename(s): **JANET ELIZABETH**
Surname: **TOMKINSON**
Former Names: **JANET ELIZABETH TOMKINSON**
Service Address: **9 GLEBE COURT KIRKBY LONSDALE
UNITED KINGDOM LA6 2DX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	GBP1	Aggregate nominal value:	9
	SHARES		

Currency: **GBP**

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. CLAUSE 54 IN TABLE A SHALL NOT APPLY TO THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this return LILIAN BARTON
Shareholding 2: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this return PAM HALL & VAL & YVONNE LUXTON & ELLISON (JOINTLY)
Shareholding 3: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this return JAMES ROBERT BURROW & SHUNA BURROW (JOINTLY)
Shareholding 4: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this return JOHN BOWIE & MARIE & JONATHAN BOWIE (JOINTLY)
Shareholding 5: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this return JOHN ANDREW KITCHEN & ELIZABETH ROSE KITCHEN (JOINTLY)
Shareholding 6: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this return ANDREW WALTON THORNTON & JAQUELINE THORNTON (JOINTLY)
Shareholding 7: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this return JANET ELIZABETH TOMKINSON
Shareholding 8: Name:	1 transferred on 2016-06-17 0 ORDINARY GBP1 SHARES shares held as at the date of this return ALAN MITCHELL SELLERS
Shareholding 9: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this return PAUL DAVID BARTHOLOMEW
Shareholding 10: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this return MARION TAMARIS LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

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

