



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXK1H3UT**

*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **GLENAPP GRANGE MANAGEMENT LIMITED**

*Company Number:* **01797792**

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### *Company Details*

*Period Ending:* **24/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WATERMEAD ST MARYS  
ROAD MORTIMER  
READING  
RG7 3UE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID ROBERT GRIMWADE** *Address:* **WATERMEAD ST MARYS ROAD  
MORTIMER  
RG7 3UE**

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*Director 1 :*

*Name:* **MRS PEGGY PRUDENCE  
HOOD** *Address:* **8 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKSHIRE  
RG7 3FJ**

*Date of Birth:* **16/12/1925** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARION NORTON** *Address:* **1 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKSHIRE  
RG7 3FJ**

*Date of Birth:* **25/03/1935** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **ERIC WILLIAM CHARLES  
PERRIS**      *Address:* **17 GLENAPP GRANGE WEST END  
ROAD  
MORTIMER  
BERKSHIRE  
RG7 3FJ**

*Date of Birth:* **09/06/1931**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **KENNETH ROBINSON**      *Address:* **7 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKSHIRE  
RG7 3FJ**

*Date of Birth:* **17/03/1934**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **MAURICE WILLIAM  
SHEPHERD**      *Address:* **16 GLENAPP GRANGE  
WEST END ROAD  
READING  
BERKSHIRE  
RG7 3FJ**

*Date of Birth:* **23/07/1937**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 24/09/2008**

*Name:* **JOHN CATTEMULL**  
*Address:* **11 GLENAPP GRANGE**  
**WEST END ROAD**  
**MORTIMER**  
**BERKS**  
**RG7 3FJ**

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*Name:* **ROSINA CATTEMULL**  
*Address:* **11 GLENAPP GRANGE**  
**WEST END ROAD**  
**MORTIMER**  
**BERKS**  
**RG7 3FJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/09/2008**

*Name:* **THOMAS HUNTER**  
*Address:* **C/O MULLIS AND PEAKE MARSHALLS CHAMBERS 80A SOUTH  
STREET  
ROMFORD  
ESSEX  
RM1 1QS**

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*Name:* **PETER CONNELL**  
*Address:* **C/O MULLIS AND PEAKE MARSHALLS CHAMBERS 80A SOUTH  
STREET  
ROMFORD  
ESSEX  
RM1 1QS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/09/2008**

*Name:* **KENNETH MOORE**  
*Address:* **KTIMA GOODWOOD CLOSE BURGHFIELD COMMON  
READING  
BERKS  
RG7**

*Name:* **KENNETH MOORE**  
*Address:* **KTIMA GOODWOOD CLOSE BURGHFIELD COMMON**  
**READING**  
**BERKS**  
**RG7**

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*Shareholding 4:* **1 ORDINARY Shares held as at 24/09/2008**

*Name:* **BARBARA HARRIS**  
*Address:* **4 GLENAPP GRANGE**  
**WEST END ROAD**  
**MORTIMER**  
**BERKS**  
**RG7 3FJ**

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*Shareholding 5:* **1 ORDINARY Shares held as at 24/09/2008**

*Name:* **JAMES DUNCAN**  
*Address:* **15 GLENAPP GRANGE**  
**WEST END ROAD**  
**MORTIMER**  
**BERKS**  
**RG7 3FJ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 24/09/2008**

*Name:* **KENNETH ROBINSON**  
*Address:* **7 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKS  
RG7 3FJ**

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*Name:* **KENNETH ROBINSON**  
*Address:* **7 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKS  
RG7 3FJ**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 24/09/2008**

*Name:* **I SUTHERLAND-SMITH**  
*Address:* **14 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKS  
RG7 3FJ**

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*Name:* **A CONWAY**  
*Address:* **14 GLENAPP GRANGE**  
**WEST END ROAD**  
**MORTIMER**  
**BERKS**  
**RG7 3FJ**

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*Shareholding 8:* **1 ORDINARY Shares held as at 24/09/2008**

*Name:* **PHYLLIS BARRETT**  
*Address:* **13 GLENAPP GRANGE**  
**WEST END ROAD**  
**MORTIMER**  
**BERKS**  
**RG7 3FJ**

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*Shareholding 9:* **1 ORDINARY Shares held as at 24/09/2008**

*Name:* **KAY HINTON**  
*Address:* **3 GLENAPP GRANGE**  
**WEST END ROAD**  
**MORTIMER**  
**BERKS**  
**RG7 3FJ**

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 24/09/2008**

*Name:* **FRED TRING**  
*Address:* **5 GLENAPP GRANGE**  
**WEST END ROAD**  
**MORTIMER**  
**BERKS**  
**RG7 3FJ**

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*Name:* **FRED TRING**  
*Address:* **5 GLENAPP GRANGE**  
**WEST END ROAD**  
**MORTIMER**  
**BERKS**  
**RG7 3FJ**

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 24/09/2008**

*Name:* **MAURICE SHEPHERD**  
*Address:* **16 GLENAPP GRANGE**  
**WEST END ROAD**  
**MORTIMER**  
**BERKS**  
**RG7 3FJ**

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Shareholding 1:  
2 1 ORDINARY Shares held as at 24/09/2008

Name: ENA HUDSON  
Address: 20 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKS  
RG7 3FJ

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Shareholding 1:  
3 1 ORDINARY Shares held as at 24/09/2008

Name: PEGGY HOOD  
Address: 8 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKS  
RG7 3FJ

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Shareholding 1:  
4 1 ORDINARY Shares held as at 24/09/2008

Name: FRED NATORFF  
Address: 19 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKS  
RG7 3FJ

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Shareholding 1:  
5 1 ORDINARY Shares held as at 24/09/2008

Name: AUDREY NYE  
Address: 18 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKS  
RG7 3FJ

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Shareholding 1:  
6 1 ORDINARY Shares held as at 24/09/2008

Name: GWYNNETH ADSHEAD  
Address: RAVENSWORTH HOUSE RAVENSWORTH ROAD  
MORTIMER  
BERKS  
RG7

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Shareholding 1:  
7 1 ORDINARY Shares held as at 24/09/2008

Name: MARION NORTON  
Address: 1 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKS  
RG7 3FJ

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Shareholding 1:  
8 1 ORDINARY Shares held as at 24/09/2008

Name: ERIC PERRIS  
Address: 17 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKS  
RG7 3FJ

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Shareholding 1:  
9 1 ORDINARY Shares held as at 24/09/2008

Name: EDNA DAVIS  
Address: 2 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKS  
RG7 3FJ

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Shareholding 2:  
0 1 ORDINARY Shares held as at 24/09/2008

Name: DAVID GRIMWADE AS NOMINEE  
Address: WATERMEAD ST MARY S ROAD  
MORTIMER  
BERKS  
RG7 3UE

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**