



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2015**

**X4MUN32H**

*Company Name:* **GLENTHORNE MEWS MANAGEMENT LIMITED**

*Company Number:* **03273067**

*Date of this return:* **04/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **3 GALENA ROAD  
LONDON  
ENGLAND  
W6 0LT**

**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:*   **ENGLAND**

*Date of Birth:*   **\*\*/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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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* : **3 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2015-07-07**  
*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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HATTONFIELD LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAMMERSMITH UNITED TRUSTEE COMPANY**

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

*Name:* RONALD BAISE

*Shareholding 7* : 4 ORDINARY shares held as at the date of this return

*Name:* DEXTERS PROPERTIES LTD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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