



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2011**

XRM01ROQ

Company Name: **GLYN NUTTALL PROPERTIES LIMITED**

Company Number: **07121411**

Date of this return: **11/01/2011**

SIC codes: **7020**

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

Situation of Registered Office: **CHATHAM HOUSE 15-17 CHATHAM PLACE
LIVERPOOL
MERSEYSIDE
L7 3HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEREK THOMAS**

Surname: **NUTTALL**

Former names:

Service Address: **WOODVIEW 5 SPEKE ROAD
WOOLTON VILLAGE
LIVERPOOL
UNITED KINGDOM
L25 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN KEITH**

Surname: **NUTTALL**

Former names:

Service Address: **8 MALTHOUSE COURT
WINDLE
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 6DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 : 1 ORDINARY shares held as at 2011-01-11
Name: DEREK NUTTALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-11
Name: KEITH NUTTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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