



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2011**

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

Company Number: **02397419**

Date of this return: **21/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 9 GLEBE COURT FAIRBANK
KIRKBY LONSDALE
CUMBRIA
UNITED KINGDOM
LA6 2DX**

Officers of the company

Company Secretary 1

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

Surname: **KITCHEN**

Former names:

Service Address: **NORTHFIELDS
FORNCETT ST PETER
NORWICH
NORFOLK
UNITED KINGDOM
NR16 1JY**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **BURROW**

Former names:

Service Address: **GREENLANDS HOOLE LANE NATEBY
GARSTANG
PRESTON
LANCASHIRE
ENGLAND
PR5 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

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

Surname: **KITCHEN**

Former names:

Service Address: **NORTHFIELDS
FORNCETT ST PETER
NORWICH
NORFOLK
UNITED KINGDOM
NR16 1JY**

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

Date of Birth: **09/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW WALTON**

Surname: **THORNTON**

Former names:

Service Address: **10 ST JOHN'S GROVE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 3SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1949** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **JANET ELIZABETH**

Surname: **TOMKINSON**

Former names: **TOMKINSON**

Service Address: **9 GLEBE COURT
KIRKBY LONSDALE
LANCASHIRE
UNITED KINGDOM
LA6 2DX**

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

Date of Birth: **09/04/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at 2011-06-21
<i>Name:</i>	LILIAN BARTON
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at 2011-06-21
<i>Name:</i>	PAM HALL & VAL & YVONNE LUXTON & ELLISON (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at 2011-06-21
<i>Name:</i>	JAMES ROBERT BURROW & SHUNA BURROW (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at 2011-06-21
<i>Name:</i>	JOHN BOWIE & MARIE & JONATHAN BOWIE (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at 2011-06-21

Name: JOHN ANDREW KITCHEN & ELIZABETH ROSE KITCHEN (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-06-21

Name: ANDREW WALTON THORNTON & JAQUELINE THORNTON (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-06-21

Name: JANET ELIZABETH TOMKINSON

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2011-06-21

Name: ALAN MITCHELL SELLERS

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2011-06-21

Name: HILARY ADELINE MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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