



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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**XIG8DZQ5**

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

*Company Number:* **01797792**

*Date of this return:* **24/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 ST. MARYS ROAD  
MORTIMER COMMON  
READING  
BERKSHIRE  
ENGLAND  
RG7 3UE**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **GRIMWADE**

*Former names:*

*Service Address:* **WATERMEAD  
ST MARYS ROAD  
MORTIMER  
RG7 3UE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PEGGY PRUDENCE**

*Surname:*                **HOOD**

*Former names:*

*Service Address:*        **8 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKSHIRE  
RG7 3FJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1925**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARION**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **1 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKSHIRE  
RG7 3FJ**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ERIC WILLIAM CHARLES**

*Surname:*                **PERRIS**

*Former names:*

*Service Address:*        **17 GLENAPP GRANGE WEST END ROAD  
MORTIMER  
BERKSHIRE  
RG7 3FJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **7 GLENAPP GRANGE  
WEST END ROAD  
MORTIMER  
BERKSHIRE  
RG7 3FJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MAURICE WILLIAM**

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address:*        **16 GLENAPP GRANGE  
WEST END ROAD  
READING  
BERKSHIRE  
RG7 3FJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 the date of this return**  
*Name:* **JOHN CATTEMULL**

*Name:* **ROSINA CATTEMULL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HUNTER**

*Name:* **PETER CONNELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH MOORE**

*Name:* **PATSIE MOORE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA HARRIS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**



*Name:* EXECUTORS OF JAMES DUNCAN

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

*Name:* CARMEN ROBINSON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* I SUTHERLAND-SMITH

*Name:* A CONWAY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF PHYLLIS BARRETT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF KAY HINTON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY DIANE WALLACE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAURICE SHEPHERD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ENA HUDSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PEGGY HOOD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN HALFACREE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYLVIA BROCKS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* GWYNNETH ADSHEAD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARION NORTON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERIC PERRIS

*Name:*                    **BRENDA PERRIS**

*Shareholding 19*    : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **EDNA DAVIS**

*Shareholding 20*    : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID GRIMWADE AS NOMINEE**

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### *Authorisation*

*Authenticated*

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

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