



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5TR3F8C

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

*Company Number:* **03273067**

*Date of this return:* **04/11/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **12 GLENTHORNE MEWS  
LONDON  
W6 0LJ**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD JAMES**  
*Surname:*                         **KENNEDY**  
*Former names:*  
*Service Address:*                **33 WOODSTOCK ROAD**  
   **LONDON**  
   **W4 1DS**

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

*Date of Birth:*   **29/05/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     *2*

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JOHN JOSEPH**  
*Surname:*                         **MACANDREWS**  
*Former names:*  
*Service Address:*                **RUSCOMBE DOWN**  
   **RUSCOMBE**  
   **TWYFORD**  
   **BERKSHIRE**  
   **RG10 9UB**

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

*Date of Birth:*   **23/03/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 04/11/2009 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 04/11/2009**

*Name:*

**IAN HARVEY**

*Address:*

*Shareholding 2:*

**7 ORDINARY Shares held as at 04/11/2009**

*Name:*

**DAT NOMINEES FUND**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/11/2009**

*Name:*

**JEREMY CHARLES HARRINGTON RUDGE**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 04/11/2009**

*Name:*

**GLENTHORNE INVESTMENTS LIMITED**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 04/11/2009**

*Name:*

**HATTONFIELD LTD**

*Address:*

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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.