



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLNLWR5I

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*Company Name:* **GLENPORT DEVELOPMENTS LIMITED**

*Company Number:* **01587901**

*Date of this return:* **08/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **JEFFREYS FARM  
MILL LANE, CRESSING  
BRAINTREE  
ESSEX  
CM7 8NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VERONICA MARGARET**

*Surname:* **BARTON**

*Former names:*

*Service Address:* **JEFFREYS FARM  
MILL LANE, CRESSING  
BRAINTREE  
ESSEX  
CM7 8NU**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **ROLFE**

*Former names:*

*Service Address:*                **JEFFREYS FARM  
MILL LANE, CRESSING  
BRAINTREE  
ESSEX  
CM7 8NU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/04/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NO SPECIFIC RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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* : 90 ORDINARY shares held as at 2010-12-08  
*Name:* C.T. ROLFE

*Shareholding 2* : 10 ORDINARY shares held as at 2010-12-08  
*Name:* DAWN IRENE ROLFE

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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.