



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC7NZ5MT**

*Received for filing in Electronic Format on the:* **13/12/2008**

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

*Company Number:* **01587901**

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### *Company Details*

*Period Ending:* **08/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VERONICA MARGARET  
BARTON**

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

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### *Director 1 :*

*Name:* **CHRISTOPHER THOMAS  
ROLFE**

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

*Date of Birth:*

**08/04/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

### *TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY Shares held as at 08/12/2008**

*Name:*

**C.T. ROLFE**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 08/12/2008**

*Name:*

**DAWN IRENE ROLFE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/12/2008**

*Authenticated:* **Yes (E/W)**