



Companies House

AR01 (ef)

Annual Return



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X304O36A

Company Name: **GLOVER FOSTER ASSOCIATES LIMITED**

Company Number: **03473680**

Date of this return: **26/12/2013**

SIC codes: **27900**
62090
74100

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

Situation of Registered Office: **12 WARWICK ROAD**
READING
BERKSHIRE
RG2 7AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JAMES PATRICK NEIL**

Surname: **GLOVER**

Former names:

Service Address: **12 WARWICK ROAD
READING
BERKSHIRE
RG2 7AX**

Company Director **1**

Type: **Person**

Full forename(s): **DR JAMES PATRICK NEIL**

Surname: **GLOVER**

Former names:

Service Address: **12 WARWICK ROAD
READING
BERKSHIRE
RG2 7AX**

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

Date of Birth: **27/06/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANCY**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR DARREN E N**

Surname: **WENN**

Former names:

Service Address: **LITTLE FRAMERS
MARLOW ROAD LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3JP**

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

Date of Birth: **22/12/1967** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

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

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **JAMES GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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