



Companies House
— for the record —

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Annual Return



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Company Name: **GOLLEY SLATER GROUP LIMITED**

Company Number: **00584047**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**12 MARGARET STREET
LONDON
W1W 8JQ**

*Register of
Members Address:*

**M & A SOLICITORS
KENNETH POLLARD
HOUSE
5-19 COWBRIDGE ROAD
EAST
CARDIFF
CF11 9AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **M AND A SECRETARIES
LIMITED**

Address: **C/O M&A SOLICITORS LLP KENNETH
POLLARD HOUSE, 5-19 COWBRIDG
CARDIFF
CF11 9AB**

Director 1 :

Name: **SIMON JULIAN FREETHY**

Address: **HEATHCOTE HOUSE CHESS CLOSE,
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
WD3 4HT**

Date of Birth:

02/06/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALASTAIR OWEN GOLLEY**

Address: **LITTLE WESTRA THE WESTRA
DINAS POWYS
SOUTH WALES
CF64 4HA**

Date of Birth:

01/08/1933

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **CHRISTOPHER CHARLES
LOVELL** *Address:* **MIDDLE BARN LODGE FARM PUSEY
FARINGTON
OXON
SN7 8QD**

Date of Birth: **03/12/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR STEPHEN ROY POWELL** *Address:* **CRESSIDA THE WARREN CAVERSHAM
READING
BERKSHIRE
RG4 7TQ**

Date of Birth: **02/03/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **ANDREW TILLARD** *Address:* **BOWLING GREEN SHERBORNE ROAD
MILBORNE PORT
SOMERSET
DT9 5AX**

Date of Birth: **19/10/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	52942	GBP52942
<i>TOTALS</i>		
	52942	GBP52942

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52942 ORDINARY Shares held as at 22/11/2008

Name: **GOLLEY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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