



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2013**

**X2N22GGP**

*Company Name:* **GOLLEY SLATER GROUP LIMITED**

*Company Number:* **00584047**

*Date of this return:* **22/11/2013**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **WHARTON PLACE WHARTON STREET  
CARDIFF  
UNITED KINGDOM  
CF10 1GS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ACUITY LEGAL LIMITED  
3 ASSEMBLY SQUARE, BRITANNIA QUAY  
CARDIFF  
UNITED KINGDOM  
CF10 4PL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACUITY SECRETARIES LIMITED**

*Registered or  
principal address:* **3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF BAY  
CARDIFF  
UNITED KINGDOM  
CF10 4PL**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04115761**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JULIAN**

*Surname:*                            **FREETHY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALASTAIR OWEN**

*Surname:* **GOLLEY**

*Former names:*

*Service Address:* **LITTLE WESTRA THE WESTRA  
DINAS POWYS  
UNITED KINGDOM  
CF64 4HA**

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

*Date of Birth:* **01/08/1933**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN ARCHIE**

*Surname:*                         **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY PETER**

*Surname:* **JESSEN**

*Former names:*

*Service Address:* **24 ANGELICA WAY  
THORNHILL  
CARDIFF  
UNITED KINGDOM  
CF14 9FJ**

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

*Date of Birth:* **24/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID RICHARD**

*Surname:*                                **LONGDEN**

*Former names:*

*Service Address:*                        **HILL PLACE LLANISHEN  
CHEPSTOW  
UNITED KINGDOM  
NP16 6QG**

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

*Date of Birth:*    **12/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER CHARLES**

*Surname:*                            **LOVELL**

*Former names:*

*Service Address:*                **MIDDLE BARN LODGE FARM  
PUSEY  
FARINGDON  
OXON  
UNITED KINGDOM  
SN7 8QD**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **TILLARD**

*Former names:*

*Service Address:*                **BOWLING GREEN  
SHERBORNE ROAD  
MILBORNE PORT  
SOMERSET  
DT9 5AX**

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

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

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MICHAEL ANTHONY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/04/1973**

*Nationality:* **BRITISH/WELSH**

*Occupation:* **HR DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52942</b>
		<i>Aggregate nominal value</i>	<b>52942</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES**

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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>52942</b>
		<i>Total aggregate nominal value</i>	<b>52942</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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* : **52942 ORDINARY shares held as at the date of this return**  
*Name:* **GOLLEY GROUP LIMITED**

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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.