



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLLEY SLATER GROUP LIMITED**

Company Number: **00584047**

Date of this return: **22/11/2009**

SIC codes: **7440**

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

Situation of Registered Office: **12 MARGARET STREET
LONDON
W1W 8JQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **M AND A 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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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: **UNITED KINGDOM**

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): **CHRISTOPHER CHARLES**
Surname: **LOVELL**
Former names:
Service Address: **MIDDLE BARN LODGE FARM
PUSEY
FARINGDON
OXON
UNITED KINGDOM
SN7 8QD**

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN ROY**
Surname: **POWELL**
Former names:
Service Address: **CRESSIDA THE WARREN
CAVERSHAM
READING
BERKSHIRE
RG4 7TQ**

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

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

Company Director **5**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52942
	GBP	<i>Aggregate nominal value</i>	52942
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52942
		<i>Total aggregate nominal value</i>	52942

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

52942 ORDINARY Shares held as at 22/11/2009

Name:

GOLLEY GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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