



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2015

Company Name: **GOLLEY SLATER GROUP LIMITED**

Company Number: **00584047**

Date of this return: **22/11/2015**

SIC codes: **73110**

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

Situation of Registered Office: **WHARTON PLACE WHARTON STREET
CARDIFF
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**

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)

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**

Company Director ***I***

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: ****/08/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: ****/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: ****/04/1973**

Nationality: **BRITISH/WELSH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2052942
		<i>Aggregate nominal value</i>	2052942
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	2052942
		<i>Total aggregate nominal value</i>	2052942

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **2052942 ORDINARY shares held as at the date of this return**
Name: **GOLLEY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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