



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLEESON PROPERTIES LIMITED**

Company Number: **00805039**

Date of this return: **14/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **INTEGRATION HOUSE
RYE CLOSE ANCELLS BUSINESS PARK
FLEET
HAMPSHIRE
GU51 2QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOY ELIZABETH**

Surname: **BALDRY**

Former names:

Service Address: **BEDROCK
TALISMAN CLOSE
CROWTHORNE
BERKSHIRE
RG45 6JE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **68 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN1 2ET**

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

Date of Birth: **01/02/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 1000000 ORDINARY shares held as at 2010-12-14
Name: M J GLEESON GROUP PUBLIC LIMITED COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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