



Companies House
— for the record —

AR01 (ef)

Annual Return



XZVMKY94

Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **GLADSTONE MANAGEMENT SERVICES LIMITED**

Company Number: **00956479**

Date of this return: **11/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **SUITE 26 CENTURY BUILDINGS
BRUNSWICK BUSINESS PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE EVELYN AVRIL**

Surname: **CALVERT**

Former names:

Service Address: **69 DOWHILLS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 8SL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE EVELYN AVRIL**

Surname: **CALVERT**

Former names:

Service Address: **69 DOWHILLS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 8SL**

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

Date of Birth: **03/04/1938**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN HENRY**

Surname: **CALVERT**

Former names:

Service Address: **69 DOWHILLS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 8SL**

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

Date of Birth: **06/07/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN WEBSTER**

Surname: **SCAMBLER**

Former names:

Service Address: **5 DAWPOOL COTTAGES
TELEGRAPH ROAD
THURSTASTON
WIRRAL
UNITED KINGDOM
CH48 1PD**

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

Date of Birth: **14/05/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: B.H. CALVERT

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: A E A CALVERT DISCRETIONARY SETTLEMENT

Shareholding 3 : 125 ORDINARY shares held as at the date of this return
Name: S.W. SCAMBLER

Shareholding 4 : 375 ORDINARY shares held as at the date of this return
Name: MELBOURNE WOODS PARTNERSHIP (INVESTMENTS) 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.