



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO66Y735**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **GLADE GARLAND LIMITED**

*Company Number:* **01393723**

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### *Company Details*

*Period Ending:* **09/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**A F BLAKEMORE & SON  
LTD LONG ACRE  
INDUSTRIAL ESTATE  
WILLENHALL  
WEST MIDLANDS  
WV13 2JP**

*Register of  
Members Address:*

**A F BLAKEMORE AND  
SON LTD LONGACRES  
INDUSTRIAL ESTATE  
WILLENHALL  
WEST MIDLANDS  
WV13 2JP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY DAVID PANNELL**

*Address:* **76 WEELSBY ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0PS**

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*Director 1 :*

*Name:* **PETER FRANCIS  
BLAKEMORE**

*Address:* **121 SPRINGHILL LANE  
LOWER PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 4TW**

*Date of Birth:* **26/09/1943**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **LEE COLEYSHAW**

*Address:* **16 TALLAND AVENUE  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
B77 3RB**

*Date of Birth:* **18/04/1964**    *Nationality:* **BRITISH**    *Occupation:* **FINANCIAL DIRECTOR**

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Director 3 :

Name: **ELWYN DAVIES**

Address: **42 WYLDE GREEN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1HD**

Date of Birth: **14/02/1948** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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Director 4 :

Name: **ANTHONY DAVID PANNELL**

Address: **76 WEELSBY ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0PS**

Date of Birth: **13/08/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>800</b>	<b>GBP100</b>

*TOTALS*

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**800**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**800 ORDINARY Shares held as at 09/01/2009**

*Name:*

**A.F. BLAKEMORE & SON LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (E/W)**