



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

X529NNPM

*Company Name:* **GLADSTONE LIMITED**

*Company Number:* **03327360**

*Date of this return:* **04/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O GLADSTONE MRM  
HITHERCROFT ROAD  
WALLINGFORD  
OXFORDSHIRE  
OX10 9BT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GLADSTONE HOUSE HITHERCROFT ROAD  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 9BT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **MCNALLY**

*Former names:*

*Service Address:* **GLADSTONE HOUSE HITHERCROFT ROAD  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 9BT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY RAYMOND**

*Surname:*                **MACKINNON**

*Former names:*

*Service Address:*        **GLADSTONE HOUSE HITHERCROFT ROAD  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 9BT**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **\*\*/08/1969**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **GLADSTONE HOUSE HITHERCROFT ROAD  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 9BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        MR BARRY ALAN

*Surname:*                SYMONS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   CANADA

*Date of Birth:*   \*\*/07/1970                      *Nationality:*   CANADIAN

*Occupation:*        DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>59650933</b>
		<i>Aggregate nominal value</i>	<b>596509.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>59650933</b>
		<i>Total aggregate nominal value</i>	<b>596509.33</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : **59650933 ORDINARY shares held as at the date of this return**  
*Name:* **CONSTELLATION SOFTWARE UK HOLDCO LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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