



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

X42K487T

Company Name: **Gladedale (East Midlands) Limited**

Company Number: **03675469**

Date of this return: **27/02/2015**

SIC codes: **41201**

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

Situation of Registered Office: **30 HIGH STREET
WESTERHAM
KENT
UNITED KINGDOM
TN16 1RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ELIZABETH**

Surname: **MASSEY**

Former names:

Service Address: **30 HIGH STREET
WESTERHAM
KENT
UNITED KINGDOM
TN16 1RG**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN EDWARD**

Surname: **LEWIS**

Former names:

Service Address: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

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

Date of Birth: **22/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JON WILLIAM**

Surname: **MORTIMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1967**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **3**

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

Surname: **SHARP**

Former names:

Service Address: **30 HIGH STREET**
 WESTERHAM
 KENT
 UNITED KINGDOM
 TN16 1RG

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

Date of Birth: **16/07/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200000 |
| | | <i>Total aggregate nominal value</i> | 200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **200000 ORDINARY SHARES shares held as at the date of this return**
Name: **BEN BAILEY HOMES 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.