

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 26/05/2015

X487CY3X

Company Name: T J Gladden Commercials Limited

Company Number: 03775832

Date of this return: 24/05/2015

*SIC codes:* **45200** 

45112

Company Type: Private company limited by shares

Situation of Registered

Office:

INGRAM HOUSE MERIDIAN WAY

NORWICH NORFOLK

UNITED KINGDOM

NR7 0TA

Officers of the company

Company Secretary	$^{\prime}$ $I$	
Type: Full forename(s):	Person MRS MARGARET ANNE	
Surname:	MILLER	
Former names:		
Service Address:	47 NORWICH ROAD NORTH WALSHAM	

NORFOLK

UNITED KINGDOM

NR28 0DS

Company Director 1

Type: Person

Full forename(s): MR TREVOR JAMES

Surname: GLADDEN

Former names:

Service Address: 47 NORWICH ROAD

NORTH WALSHAM

NORFOLK

UNITED KINGDOM

NR28 0DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1961 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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: 75 ORDINARY shares held as at the date of this return

Name: TREVOR JAMES GLADDEN

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: MARGARET ANNE MILLER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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