Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/01/2014**

X2Z9NUUX

Company Name:	**A GLEADALL & SON LIMITED**
Company Number:	**03893375**
Date of this return:	**13/12/2013**
SIC codes:	**14190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**411F THE BIG PEG** **120 VYSE STREET HOCKLEY** **BIRMINGHAM** **ENGLAND** **B18 6NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SPENCER BUSINESS SERVICES LIMITED**

Registered or principal address:

30 COTTON CLOSE
ALREWAS
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 7BF

European Economic Area (EEA) Company

Register Location: **46 HYLTON STREET, BIRMINGHAM, B18 6HN, UK**

Registration Number: **03676129**

Company Director 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **GLEADALL**

Former names:

Service Address: **30 MEG LANE**
BURNTWOOD
STAFFORDSHIRE
WS7 8PL

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

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED IN PROPORTION TO SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **LYNETTE GLEADALL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NIGEL GLEADALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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