



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A GLEADALL & SON LIMITED**

Company Number: **03893375**

Date of this return: **13/12/2009**

SIC codes: **3622**

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

Situation of Registered Office: **C/O JEFFREY BAKER & CO
46 HYLTON STREET
BIRMINGHAM
WEST MIDLANDS
B18 6HN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SPENCER BUSINESS SERVICES LIMITED**

Registered or principal address: **46 GROUND FLOOR
46 HYLTON STREET
BIRMINGHAM
UNITED KINGDOM
B18 6HN**

European Economic Area (EEA) Company

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

Registration Number: **03676129**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	"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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 13/12/2009

Name: **LYNETTE GLEADALL**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 13/12/2009

Name: **NIGEL GLEADALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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