



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XFIKC662

*Received for filing in Electronic Format on the:* 02/01/2009

*Company Name:* **GLADEHURST (238) LIMITED**

*Company Number:* **04120047**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUTHERLAND HOUSE 70-  
78 WEST HENDON  
BROADWAY  
LONDON  
NW9 7BT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN MARK MILLER**

*Address:* **48 WYKEHAM ROAD  
LONDON  
NW4 2SU**

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### *Director 1 :*

*Name:* **JONATHAN MARK MILLER**

*Address:* **48 WYKEHAM ROAD  
LONDON  
NW4 2SU**

*Date of Birth:*

**02/01/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID TANNEN**

*Address:* **48 GREEN WALK  
LONDON  
NW4 2AJ**

*Date of Birth:*

**17/10/1929**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:* **GLADEHURST PROPERTIES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/01/2009**

*Authenticated:* **Yes (E/W)**