



Companies House

AR01 (ef)

Annual Return



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X48N2SIJ

Company Name: **GOLLEY SLATER NORTH LIMITED**

Company Number: **05458135**

Date of this return: **20/05/2015**

SIC codes: **73110**
82990

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

Situation of Registered Office: **WHARTON PLACE WHARTON STREET**
CARDIFF
CF10 1GS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF BAY
CARDIFF
CF10 4PL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACUITY SECRETARIES LIMITED**

*Registered or
principal address:* **3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF BAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04115761**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **JESSEN**

Former names:

Service Address: **24 ANGELICA WAY
THORNHILL
CARDIFF
UNITED KINGDOM
CF14 9FJ**

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

Date of Birth: **24/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **LONGDEN**

Former names:

Service Address: **HILL PLACE LLANISHEN
CHEPSTOW
UNITED KINGDOM
NP16 6QG**

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

Date of Birth: **12/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1973**

Nationality: **BRITISH/WELSH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **800 ORDINARY A shares held as at the date of this return**
Name: **GOLLEY SLATER GROUP LIMITED**

Shareholding 2 : **200 ORDINARY B shares held as at the date of this return**
Name: **GOLLEY SLATER GROUP 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.