



Annual Return

Company Name: **HOLEGLADE PROPERTIES LIMITED**

Company Number: **05833987**



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Company Name: **HOLEGLADE PROPERTIES LIMITED**

Company Number: **05833987**

Date of this return: **01/06/2016**

Sic Codes: **68209**

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

Situation of  
Registered Office: **LYMORE VILLA, 162A LONDON ROAD CHESTERTON NEWCASTLE  
STAFFORDSHIRE  
ST5 7JB**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR ANTHONY CHARLES**  
Surname: **BAILEY**  
Service Address: **22A NASH STREET NEWCASTLE U LYME KNUTTON  
ST5 6DR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **ANTHONY CHARLES BAILEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

