



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/01/2009

Company Name: **GLEEDS FM CONSULTANCY LIMITED**

Company Number: **06472424**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**95 NEW CAVENDISH
STREET
LONDON
W1W 6XF**

*Register of
Members Address:*

**EMERALD HOUSE
EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL EDWARD JOHN
HAMPSON**

Address: **POPLAR COTTAGE AVERING GREEN
TORTWORTH
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8HD**

Director 1 :

Name: **IAN JOHN MILLER**

Address: **THE OLD BAKERY THE STREET
SISSINGHURST
CRANBROOK
KENT
TN17 2JD**

Date of Birth: **08/05/1947** *Nationality:* **British**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Director 2 :

Name: **JOHN STEPHEN MURRAY**

Address: **2 WIMPOLE MEWS
LONDON
W1G 8PE**

Date of Birth: **05/01/1949** *Nationality:* **British**

Occupation: **QUANTITY SURVEYOR**

Director 3 :

Name: **STUART SENIOR**

Address: **5 NEWLANDS PARK
EDINBURGH
MIDLOTHIAN
EH9 2DL**

Date of Birth: **16/07/1958** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **MR RICHARD PETER STEER**

Address: **1 ALTHORP ROAD
LONDON
SW17 7ED**

Date of Birth: **09/09/1955** Nationality: **British**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
C ORDINARY	1	GBP1
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 A ORDINARY Shares held as at 14/01/2009
1 DISPOSED OF IN PERIOD ON 14/01/2008**

Name: **SDG SECRETARIES LIMITED**

Address:

Shareholding 2:

**0 B ORDINARY Shares held as at 14/01/2009
1 DISPOSED OF IN PERIOD ON 14/01/2008**

Name: **SDG REGISTRARS LIMITED**

Address:

Shareholding 3:

**0 C ORDINARY Shares held as at 14/01/2009
1 DISPOSED OF IN PERIOD ON 14/01/2008**

Name: **SDG REGISTRARS LIMITED**

Address:

Shareholding 4:

1 A ORDINARY Shares held as at 14/01/2009

Name: **IAN JOHN MILLER**

Address:

Name: **ROSS PHILIP SAVAGE**

Address:

Shareholding 5:

1 B ORDINARY Shares held as at 14/01/2009

Name:

RICHARD PETER STEER

Address:

Name:

JOHN STEPHEN MURRAY

Address:

Shareholding 6:

1 C ORDINARY Shares held as at 14/01/2009

Name:

STUART SENIOR

Address:

Name: **PAUL BASTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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