



Companies House

AR01 (ef)

Annual Return



X3LX6KKW

Received for filing in Electronic Format on the: 02/12/2014

Company Name: Gleeson Construction Services Limited

Company Number: 00783607

Date of this return: 09/11/2014

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: SENTINEL HOUSE HARVEST CRESCENT, ANCELLS BUSINESS PARK
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 2UZ

Single Alternative Inspection Location (SAIL)

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

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **LANDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1956** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALAN CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE IN RELATION TO ALL MATTERS REQUIRING A SHAREHOLDER DECISION. (B) ALL SHARES RANK PARI PASSU ON ANY DIVIDENDS PAID TO SHAREHOLDERS. (C) ALL SHARES RANK PARI PASSU ON A RETURN OF CAPITAL. (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS OR THE COMPANY.

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 09/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: M J GLEESON GROUP PUBLIC LIMITED COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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