



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLADEDALE (GLASGOW) LIMITED**

Company Number: **02276888**

Date of this return: **12/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ASHLEY HOUSE ASHLEY ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 5AZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOANNE ELIZABETH**

Surname: **MASSEY**

Former names:

Service Address: **35 RIDGEWAY ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6PQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GAFFNEY**

Former names:

Service Address: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

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

Date of Birth: **1967-04-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

100 ORDINARY SHARES Shares held as at 12/03/2010

Name: **GLADEDALE (NORTH WEST) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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