



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/04/2013**

Company Name: **GLEEDS CORPORATE SERVICES LIMITED**

Company Number: **03547158**

Date of this return: **17/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **95 NEW CAVENDISH STREET
LONDON
W1W 6XF**

Single Alternative Inspection Location (SAIL)

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

2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL EDWARD JOHN**

Surname: **HAMPSON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS FRANCIS**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **DAVIDSON**

Former names:

Service Address: **LAWN FARM BOWMER LANE
FRITCHLEY
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2FY**

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

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANETTE OLIVE**

Surname: **GREEN**

Former names:

Service Address: **21 CUTTY SARK DRIVE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9RP**

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

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NEIL EDWARD JOHN**

Surname: **HAMPSON**

Former names:

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

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

Date of Birth: **16/05/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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

Surname: **MELVIN**

Former names:

Service Address: **26 PARK HILL
HARPENDEN
HERTFORDSHIRE
AL5 3AT**

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

Date of Birth: **19/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **MILLER**

Former names:

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

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

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

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **MURRAY**

Former names:

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

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

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

Occupation: **QUANTITY SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ROSS PHILIP**

Surname: **SAVAGE**

Former names:

Service Address: **135 FOREST ROAD
TUNBRIDGE WELLS
KENT
TN2 5EX**

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

Date of Birth: **20/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **SENIOR**

Former names:

Service Address: **3 WAYTE COURT LANDMERE LANE
RUDDINGTON
NOTTINGHAM
NG11 6NL**

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

Date of Birth: **16/07/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 10

Type: **Person**

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

Surname: **STEER**

Former names:

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

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

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

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, AND SHARES HAVE RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLEEDS UK 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.