



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2010**

XLM6LJDR

Company Name: **GLEEDS CORPORATE SERVICES LIMITED**

Company Number: **03547158**

Date of this return: **17/04/2010**

SIC codes: **7420**

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:

**C/O GRAHAM SANDYS, BDO STOYHAYWARD
EMERALD HOUSE EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HS**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

| | |
|--------------------------|----------------------------|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | MR NEIL EDWARD JOHN |
| <i>Surname:</i> | HAMPSON |
| <i>Former names:</i> | |

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

Company Director **1**

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 **2**

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 **3**

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 **4**

Type: **Person**
Full forename(s): **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 **5**

Type: **Person**
Full forename(s): **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 **6**

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 **7**

Type: **Person**
Full forename(s): **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 8

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> | 0 |
| <i>Prescribed particulars</i> | NO RESTRICTED RIGHTS TO VOTING OR 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 17/04/2010 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

1 ORDINARY Shares held as at 17/04/2010

Name: **GLEEDS INTERNATIONAL HOLDINGS 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.