



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2014**

**X35EJSZ**

---

*Company Name:* **NIGHTGLADE LTD**

*Company Number:* **04394101**

*Date of this return:* **13/03/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **2A -4 AVERY HILL ROAD  
ELTHAM  
LONDON  
SE9 2BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RIDDOCH**

*Former names:*

*Service Address:* **SUNNINGDALE  
WILLOW GROVE  
CHISLEHURST  
KENT  
BR7 5BS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **MINTER**

*Former names:*

*Service Address:*        **118 BELVEDERE ROAD  
BEXLEYHEATH  
KENT  
DA7 4PF**

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

*Date of Birth:*    **29/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK HENRY**

*Surname:* **RIDDOCH**

*Former names:*

*Service Address:* **SUNNINGDALE  
WILLOW GROVE  
CHISLEHURST  
KENT  
BR7 5BS**

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

*Date of Birth:* **05/02/1961** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL CONTRACTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TRACEY**

*Surname:*                **RIDDOCH**

*Former names:*

*Service Address:*        **SUNNINGDALE  
WILLOW GROVE  
CHISLEHURST  
KENT  
BR7 5BS**

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

*Date of Birth:*    **12/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BOOK KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES THE RIGHT TO ONE VOTE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HENRY RIDDOCH**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY RIDDOCH**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MINTER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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