



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLADSTONE SECURITIES LIMITED**

Company Number: **04562615**

Date of this return: **15/10/2010**

SIC codes: **7012**

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

Situation of Registered Office: **NO 1 ST. PAULS SQUARE
LIVERPOOL
MERSEYSIDE
L3 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEN DESMOND**

Surname: **HARVEY**

Former names:

Service Address: **79 MENLOVE AVENUE
CALDERSTONES
LIVERPOOL
L18 2EH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **CHETWOOD**

Former names:

Service Address: **1 THE PIPERS LANE
LOWER HESWALL
WIRRAL
CH60 9LL**

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

Date of Birth: **20/04/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **MASON**

Former names:

Service Address: **CHERRY HILL
CHORLTON LANE
MALPAS
CHESHIRE
SY14 7EP**

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

Date of Birth: **09/06/1965** *Nationality:* **BRITISH**

Occupation: **CHART SURVEY**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **MASON**

Former names:

Service Address: **DERRON 11 BROOMFIELD RIDE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0LR**

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

Date of Birth: **02/06/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **PEARCE**

Former names:

Service Address: **35 MONTCLAIR DRIVE
LIVERPOOL
MERSEYSIDE
L18 0HB**

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

Date of Birth: **11/12/1965**

Nationality: **BRITISH**

Occupation: **CHART SURVEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY AT LEAST TWO MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (C) BY A MEMBER OR MEMBERS REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT; AND A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND BY THE MEMBER. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : 25 ORDINARY shares held as at 2010-10-15

Name: ANDREW MASON

Shareholding 2 : 25 ORDINARY shares held as at 2010-10-15

Name: CHRISTOPHER MASON

Shareholding 3 : 25 ORDINARY shares held as at 2010-10-15

Name: HELEN CHETWOOD

Shareholding 4 : 25 ORDINARY shares held as at 2010-10-15

Name: LEANNE PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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