



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GLEANER COMPANY (U.K.) LIMITED**

Company Number: **05447552**

Date of this return: **10/05/2013**

SIC codes: **58130**

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

Situation of Registered Office: **1ST FLOOR EAST MOORFOOT HOUSE
221 MARSH WALL
LONDON
UNITED KINGDOM
E14 9FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE OWEN**

Surname: **RUDDOCK**

Former names:

Service Address: **224 POMEROY STREET
NEW CROSS
LONDON
UNITED KINGDOM
SE14 5BS**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN OWEN HAYTON**

Surname: **HUDSON**

Former names:

Service Address: **3 OAKRIDGE
ST ANDREW
KINGSTON 8
JAMAICA**

Country/State Usually Resident: **JAMAICA**

Date of Birth: **03/10/1946**

Nationality: **JAMAICAN**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE OWEN**

Surname: **RUDDOCK**

Former names:

Service Address: **224 POMEROY STREET
NEW CROSS
LONDON
UNITED KINGDOM
SE14 5BS**

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

Date of Birth: **31/08/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. 1 VOTE PER SHARE; B. 1 EQUAL RIGHT PER SHARE IN ANY DIVIDEND DECLARED; C. 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS CAPITAL; D. NO REDEMPTION RIGHTS.

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 10/05/2013 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: **THE GLEANER COMPANY 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.