Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/02/2015**

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Company Name:	**GLADSTONES SOLICITORS LIMITED**
Company Number:	**07535449**
Date of this return:	**18/02/2015**
SIC codes:	**69102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 THE STABLES** **RED COW YARD** **KNUTSFORD** **CHESHIRE** **WA16 6DG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN LLEWELLYN GLADSTONE**

Surname: **DAVIES**

Former names:

Service Address: **31 MALVERN CLOSE**
WEST HEATH
CONGLETON
ENGLAND
CW12 4PD

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

Date of Birth: **15/01/1976** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM KENNETH**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVIES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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