



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2013**

**X23ZZHB5**

*Company Name:* **Gladedale Capital Limited**

*Company Number:* **SC048050**

*Date of this return:* **12/03/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **REGENCY HOUSE CROSSGATES ROAD, HALBEATH  
DUNFERMLINE, FIFE  
UNITED KINGDOM  
KY11 7EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE ELIZABETH**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **35 RIDGEWAY ROAD  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 6PQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **CATCHPOLE**

*Former names:*

*Service Address:*        **30 HIGH STREET  
WESTERHAM  
KENT  
UNITED KINGDOM  
TN16 1RG**

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

*Date of Birth:*    **14/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **CURRAN**

*Former names:*

*Service Address:* **QUARTERMILE TWO 2 LISTER SQUARE  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 9GL**

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

*Date of Birth:* **25/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **FITZSIMMONS**

*Former names:*

*Service Address:*        **REGENCY HOUSE CROSSGATES ROAD, HALBEATH  
DUNFERMLINE, FIFE  
UNITED KINGDOM  
KY11 7EG**

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

*Date of Birth:*    **26/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **MILLIGAN**

*Former names:*

*Service Address:* **QUARTERMILE TWO 2 LISTER SQUARE  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 9GL**

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

*Date of Birth:* **24/05/1974** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14532678</b>
		<i>Aggregate nominal value</i>	<b>14532678</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14532678</b>
		<i>Total aggregate nominal value</i>	<b>14532678</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : **14532678 ORDINARY shares held as at the date of this return**  
*Name:* **HSDL NOMINEES LIMITED**

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## *Authorisation*

*Authenticated*

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

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