



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2015**

**X42ZTT8G**

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

*Company Number:* **SC048050**

*Date of this return:* **12/03/2015**

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JON WILLIAM**

Surname: **MORTIMORE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/09/1967**                      Nationality: **BRITISH**  
Occupation: **CFO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GILES**

*Surname:* **SHARP**

*Former names:*

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

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

*Date of Birth:* **16/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **14532678 ORDINARY shares held as at the date of this return**  
*Name:* **GLADEDALE (COMMERCIAL) LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**14532678 shares transferred on 2014-12-12**  
*Name:* **HSDL NOMINEES 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.