

AR01 (ef)

Annual Return



X1BT84AX

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Company Name: PATRICK GLEESON

Company Number: 05151257

Date of this return: 11/06/2012

SIC codes: **43390**

Company Type: Private unlimited with share capital

Situation of Registered

Office:

FLAT 2 PARK HOUSE, PARK AVENUE

MAIDSTONE

KENT

ME14 5HW

Officers of the company

| Company Secretary | 1 |
|-------------------|-------------------|
| Type: | Person |
| Full forename(s): | TRACY CHARMAINE |
| Surname: | GLEESON |
| Former names: | |
| Service Address: | FLAT 2 PARK HOUSE |
| | PARK AVENUE |
| | MAIDSTONE |
| | KENT |
| | ME14 5HW |

Company Director 1

Type: Person

Full forename(s): PATRICK JAMES

Surname: GLEESON

Former names:

Service Address: FLAT 2 PARK HOUSE

PARK AVENUE MAIDSTONE

KENT ME14 5HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/03/1978 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 1 |
| | | This will prove provide | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: PATRICK GLEESON

Authorisation

Authenticated

This form was authorised by one of the following:

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