



Companies House
— for the record —

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Annual Return



XZMVG38

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **GLADMAN COMMERCIAL PROPERTIES (STAFFORD) LIMITED**

Company Number: **06305550**

Company Details

Period Ending: **09/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLADMAN HOUSE,
ALEXANDRIA WAY
CONGLETON
CHESHIRE
CW12 1LB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN GLADMAN**

Address: **CROSSFIELDS FARM CROSSFIELDS
LANE
CONGLETON
CHESHIRE
CW12 3BL**

Director 1 :

Name: **GLYN KEVIN EDWARDS**

Address: **CLEARVIEW GIANTSWOOD LANE
HULME WALFIELD
CONGLETON
CHESHIRE
CW12 2HH**

Date of Birth: **13/04/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID JOHN GLADMAN**

Address: **CROSSFIELDS FARM CROSSFIELDS
LANE
CONGLETON
CHESHIRE
CW12 3BL**

Date of Birth: **10/11/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **KAREN JANE GLADMAN** *Address:* **CROSSFIELDS FARM CROSSFIELDS
LANE
CONGLETON
CHESHIRE
CW12 3BL**

Date of Birth: **10/09/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **JONATHAN MARK
STANSFIELD SHEPHERD** *Address:* **FOXCOVERT FARM BRADWALL
SANDBACH
CHESHIRE
CW11 1RD**

Date of Birth: **21/03/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/07/2009

Name:

GLADMAN COMMERCIAL PROPERTIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**