



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1EE4LRE

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

*Company Number:* **06305550**

*Date of this return:* **09/07/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **GLADMAN HOUSE ALEXANDRIA WAY  
CONGLETON  
CHESHIRE  
CW12 1LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **GLADMAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **GLYN KEVIN**

*Surname:*                                **EDWARD**

*Former names:*

*Service Address:*                        **INGLEWOOD HOLMES CHAPEL ROAD**  
   **SOMERFORD**  
   **CONGLETON**  
   **CHESHIRE**  
   **ENGLAND**  
   **CW12 4SP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **GLADMAN**

*Former names:*

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

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

*Date of Birth:* **10/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN JANE**

*Surname:*                            **GLADMAN**

*Former names:*                    **ALCOCK**

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

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

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

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MARK STANSFIELD**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **FOXCOVERT FARM  
BRADWALL  
SANDBACH  
CHESHIRE  
CW11 1RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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:* GLADMAN COMMERCIAL PROPERTIES

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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.