



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC312224

Company Name in full Gladedale Company Secretarial Limited

Date of appointment Day Month Year 1 5 0 5 2 0 0 9
†Date of Birth Day Month Year 1 4 0 9 1 9 6 8

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) ANTHONY HADYN

Surname BEAZER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

172B WEST HILL

PUTNEY

Postcode SW15 3SL

County / Region

LONDON

Country UK

†Nationality

BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 26/5/09

A director, secretary etc must sign the form below.

Signed

Date 26/5/09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jo Massey - Group Legal Director - Gladedale Group Limited,

Ashley House, Ashley Road, Epsom, Surrey

KT18 5AZ

Tel 01372846000

DX number 30705

DX exchange EPSOM

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



SJS6KA8B

SCT

28/05/2009

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COMPANIES HOUSE

THURSDAY

PERSONAL APPOINTMENTS

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Name: ANTHONY HADYN BEAZER
Nationality: BRITISH
Latest Address: 172B WEST HILL
PUTNEY
LONDON
Postcode: SW15 3SL

Date of Birth: 14/09/1968

Appointments: Current: 14 / Resigned: 2 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation: CHARTERED ACCOUNTANT
Company Number: 05438403
Company Name: WICKHAM HOUSE LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: 05438403
Company Name: WICKHAM HOUSE LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 03215228
Company Name: GLADEDALE HOLDINGS LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 06065047
Company Name: GLADEDALE (RESIDENTIAL) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 06065044
Company Name: GLADEDALE (COMMERCIAL) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04258742
Company Name: HOLMHURST PROPERTY MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 01044614
Company Name: BEN BAILEY DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/05/2009
DIRECTOR
04113691
BETT HOMES (YORKSHIRE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/05/2009
DIRECTOR
02957531
COUNTRY AND METROPOLITAN HOMES HERTFORDSHIRE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/05/2009
DIRECTOR
SC052668
GLADEDALE (EDINBURGH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/05/2009
DIRECTOR
02276888
GLADEDALE (GLASGOW) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/05/2009
DIRECTOR
02382158
GLADEDALE (HIGHLANDS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/05/2009
DIRECTOR
02978831
GLADEDALE (SOUTH WEST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/05/2009
DIRECTOR
04990056
GLADEDALE (WESTERN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/07/2003
Resigned: 10/05/2006
CORPORATE ACCOUNTANT
02970011
BARLOW INTERNATIONAL INVESTMENTS PLC
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/07/2003
Resigned: 10/05/2006
Dissolved: 05/09/2007
CORPORATE ACCOUNTANT
00272690
BARLOW UK INVESTMENTS PLC
Dissolved

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ANTHONY HADYN BEAZER
Nationality: BRITISH
Latest Address: 172B WEST HILL
PUTNEY
LONDON
Postcode: SW15 3SL

Date of Birth: 14/09/1968

Appointments: Current: 1 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 15/05/2009
Occupation:	DIRECTOR
Company Number:	00606020
Company Name:	BEN BAILEY CONSTRUCTION LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ANTHONY HADYN BEAZER
Nationality: BRITISH
Latest Address: 172B WEST HILL
PUTNEY
LONDON
Postcode: SW15 3SL

Date of Birth: 14/09/1968

Appointments: Current: 3 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 15/05/2009**
Occupation: DIRECTOR
Company Number: SC055391
Company Name: BREDERO HOMES LIMITED
Active

DIRECTOR **Appointed: 15/05/2009**
Occupation: DIRECTOR
Company Number: SC025083
Company Name: GLADEDALE (ABERDEEN) LIMITED
Active

DIRECTOR **Appointed: 15/05/2009**
Occupation: DIRECTOR
Company Number: SC144161
Company Name: THORPE INDUSTRIAL PARK LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.