



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLADWELL COMMERCIAL HOLDINGS LIMITED**

Company Number: **01461583**

Date of this return: **22/09/2013**

SIC codes: **70100**
70229

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

Situation of Registered Office: **2 WATER LANE**
BURES
SUFFOLK
CO8 5DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **BUTLER**

Former names:

Service Address: **THE SECRETARY'S HOUSE
2 WATER LANE
BURES
SUFFOLK
CO8 5DE**

Company Director **1**

Type: **Person**

Full forename(s): **JANE ELISABETH**

Surname: **BUTLER**

Former names:

Service Address: **57 LANCASTER GROVE
LONDON
NW3 4HD**

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

Date of Birth: **23/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATHERINE DENISE**

Surname: **BUTLER**

Former names:

Service Address: **THE SECRETARY'S HOUSE
2 WATER LANE
BURES
SUFFOLK
CO8 5DE**

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

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **BUTLER**

Former names:

Service Address: **THE SECRETARY'S HOUSE
2 WATER LANE
BURES
SUFFOLK
CO8 5DE**

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

Date of Birth: **31/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000
		<i>Total aggregate nominal value</i>	26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: R.J. BUTLER

Shareholding 2 : 4166 ORDINARY shares held as at the date of this return
Name: FRED BUTLER

Shareholding 3 : 12502 ORDINARY shares held as at the date of this return
Name: K.D. BUTLER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
3166 shares transferred on 2013-04-05
Name: D GLADWELL SETTLEMENT

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
8332 shares transferred on 2013-04-05
Name: T GLADWELL SETTLEMENT

Shareholding 6 : 4166 ORDINARY shares held as at the date of this return

Name: HENRY BUTLER

Shareholding 7 : 4166 ORDINARY shares held as at the date of this return

Name: ALICE WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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