



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X022M45W**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **GLADWELL COMMERCIAL HOLDINGS LIMITED**

*Company Number:* **01461583**

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### *Company Details*

*Period Ending:* **24/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 WATER LANE  
BURES  
SUFFOLK  
CO8 5DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD JAMES BUTLER**

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

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### *Director 1 :*

*Name:* **JANE ELISABETH BUTLER**

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

*Date of Birth:*

**23/12/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **KATHERINE DENISE  
BUTLER**

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

*Date of Birth:*

**05/03/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **RICHARD JAMES BUTLER** Address: **THE SECRETARY'S HOUSE 2 WATER  
LANE  
BURES  
SUFFOLK  
CO8 5DE**

Date of Birth: **31/08/1947** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>26000</b>	<b>GBP26000</b>
<b>TOTALS</b>	<b>26000</b>	<b>GBP26000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 24/09/2008**

Name: **R.J. BUTLER**  
Address: **2 WATER LANE  
BURES SUFFOLK**

*Shareholding 2:*

**1000 ORDINARY Shares held as at 24/09/2008**

*Name:*

**FELICITY BUTLER**

*Address:*

**2 WATER LANE  
BURES SUFFOLK**

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*Shareholding 3:*

**12002 ORDINARY Shares held as at 24/09/2008**

*Name:*

**K.D. BUTLER**

*Address:*

**2 WATER LANE  
BURES SUFFOLK  
CO8 5DE**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 24/09/2008**

*Name:*

**M J ROBSON**

*Address:*

**2 WATER LANE  
BURES  
SUFFOLK**

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*Shareholding 5:*

**3166 ORDINARY Shares held as at 24/09/2008**

*Name:*

**D GLADWELL SETTLEMENT**

*Address:*

**2 WATER LANE  
BURES  
SUFFOLK**

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*Shareholding 6:*

**8332 ORDINARY Shares held as at 24/09/2008**

*Name:*

**T GLADWELL SETTLEMENT**

*Address:*

**2 WATER LANE  
BURES  
SUFFOLK**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

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