



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2014**

**X2ZMJXJC**

*Company Name:* **GILLINGHAM POTTERY BRICK AND TILE COMPANY LIMITED  
(THE)**

*Company Number:* **00002687**

*Date of this return:* **15/01/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **QUALITYSOLICITORS FARNFIELDS THE SQUARE  
GILLINGHAM  
DORSET  
UNITED KINGDOM  
SP8 4AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY TREVOR**

*Surname:* **PRATT**

*Former names:*

*Service Address:* **POLTHURNE  
ST JUST IN ROSELAND  
TRURO  
CORNWALL  
TR2 5JA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN**

*Surname:*                **CARMICHAEL**

*Former names:*

*Service Address:*        **41 ADAMS DRIVE  
FLEET  
HAMPSHIRE  
GU51 3DZ**

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

*Date of Birth:*    **07/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY TREVOR**

*Surname:* **PRATT**

*Former names:*

*Service Address:* **POLTHURNE  
ST JUST IN ROSELAND  
TRURO  
CORNWALL  
TR2 5JA**

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

*Date of Birth:* **21/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>800</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>8000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>800</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>8000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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*

|                       |                                                                 |
|-----------------------|-----------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 5 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>TIMOTHY TREVOR PRATT</b>                                     |
| <i>Shareholding 2</i> | <b>: 95 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>MARGARET GORMAN</b>                                          |
| <i>Shareholding 3</i> | <b>: 5 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>T R W LONGMORE</b>                                           |
| <i>Shareholding 4</i> | <b>: 210 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>MISS E M WOODS (DECEASED)</b>                                |
| <i>Shareholding 5</i> | <b>: 90 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>PARKER BULLEN (MRS A M FORWARD)</b>                          |
| <i>Shareholding 6</i> | <b>: 15 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>MRS M A FORWARD</b>                                          |
| <i>Shareholding 7</i> | <b>: 13 ORDINARY shares held as at the date of this return</b>  |

*Name:* MR MICHAEL SOUTHAM KIRK

*Shareholding 8* : 12 ORDINARY shares held as at the date of this return  
*Name:* MR RICHARD GRAHAM KIRK

*Shareholding 9* : 107 ORDINARY shares held as at the date of this return  
*Name:* MRS SUSAN MARY CARMICHAEL

*Shareholding 10* : 32 ORDINARY shares held as at the date of this return  
*Name:* BUNBURY NOMINEES LTD A/C 4049

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* MRS E A PENNELL

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
 2 shares transferred on 2013-04-05  
*Name:* MR M H WALFORD

*Shareholding 13* : 30 ORDINARY shares held as at the date of this return  
*Name:* MRS M S MAY

*Shareholding 14* : 30 ORDINARY shares held as at the date of this return  
*Name:* MR D C H GOODALL

*Shareholding 15* : 107 ORDINARY shares held as at the date of this return  
*Name:* MR PETER JOHN CARMICHAEL

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR H A AXEL-BERG

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR L W AXEL-BERG

*Shareholding 18* : 25 ORDINARY shares held as at the date of this return  
*Name:* MR M G RIDGLEY

*Shareholding 19* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR D A ASH

*Shareholding 20* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR J N WHITE

*Shareholding 21* : 5 ORDINARY shares held as at the date of this return  
*Name:* MISS C E ARCHER

Name: MISS K J ARCHER

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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