



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00002687**

Date of this return: **15/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **QUALITYSOLICITORS FARNFIELDS THE SQUARE
GILLINGHAM
DORSET
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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY TREVOR PRATT
<i>Shareholding 2</i>	: 95 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET GORMAN
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	T R W LONGMORE
<i>Shareholding 4</i>	: 210 ORDINARY shares held as at the date of this return
<i>Name:</i>	MISS E M WOODS (DECEASED)
<i>Shareholding 5</i>	: 90 ORDINARY shares held as at the date of this return
<i>Name:</i>	PARKER BULLEN (MRS A M FORWARD)
<i>Shareholding 6</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS M A FORWARD
<i>Shareholding 7</i>	: 13 ORDINARY shares held as at the date of this return

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

Shareholding 13 : 30 ORDINARY shares held as at the date of this return
Name: MR D C H GOODALL

Shareholding 14 : 107 ORDINARY shares held as at the date of this return
Name: MR PETER JOHN CARMICHAEL

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: MR H A AXEL-BERG

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: MR L W AXEL-BERG

Shareholding 17 : 25 ORDINARY shares held as at the date of this return
Name: MR M G RIDGLEY

Shareholding 18 : 5 ORDINARY shares held as at the date of this return
Name: MR D A ASH

Shareholding 19 : 5 ORDINARY shares held as at the date of this return
Name: MR J N WHITE

Shareholding 20 : 5 ORDINARY shares held as at the date of this return
Name: MISS K J ARCHER

Name: MISS C E 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.