



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2011**

Company Name: **KILLBY & GAYFORD (JOINERY & SECURITY) LIMITED**

Company Number: **00157575**

Date of this return: **18/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **171E WINGATE SQUARE
LONDON
ENGLAND
SW4 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELLE MARY**

Surname: **WILLIAMS HAMER**

Former names:

Service Address: **241 BURNTWOOD LANE
LONDON
SW17 0AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **CHIVERS**

Former names:

Service Address: **25 ALBION PARK
LOUGHTON
ESSEX
IG10 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1952** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEREMY PHILIP HILTON**

Surname: **VICKERS**

Former names:

Service Address: **4 WILTON CRESCENT
WINDSOR
BERKSHIRE
SL4 4YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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 ONE VOTE PER SHARE.			

Class of shares	4.2% CUMULATIVE PREFERENCE	<i>Number allotted</i>	2513
		<i>Aggregate nominal value</i>	2513
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING 4.2% CUMULATIVE PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3013
		<i>Total aggregate nominal value</i>	3013

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **500 ORDINARY shares held as at 2011-08-18**
Name: **KILLBY & GAYFORD (HOLDINGS) LTD**

Shareholding 2 : **2513 4.2% CUMULATIVE PREFERENCE shares held as at 2011-08-18**
Name: **KILLBY & GAYFORD (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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