



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHVWVNV

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

*Company Number:* **00157575**

*Date of this return:* **18/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **OSBORNE HOUSE  
9/11, MACAULAY ROAD  
LONDON  
SW4 0QP**

**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)

<b>Class of shares</b>	<b>4.2% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>2513</b>
		<i>Aggregate nominal value</i>	<b>2513</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>NON VOTING 4.2% CUMULATIVE PREFERENCE SHARES</b>			

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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 2010-08-18  
*Name:* KILLBY & GAYFORD (HOLDINGS) LTD

*Shareholding 2* : 2513 4.2% CUMULATIVE PREFERENCE shares held as at 2010-08-18  
*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.