



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/08/2014**

Company Name: **GALLYON & SONS,LIMITED**

Company Number: **00420254**

Date of this return: **15/07/2014**

SIC codes: **47990**

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

Situation of Registered Office: **4 DEREHAM ROAD
HINGHAM
NORWICH
NORFOLK
NR9 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA MARGARET**

Surname: **GALLYON**

Former names:

Service Address: **4 DEREHAM ROAD
HINGHAM
NORWICH
NORFOLK
NR9 4HU**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD THEODORE**

Surname: **GALLYON**

Former names:

Service Address: **4 DEREHAM ROAD**
 HINGHAM
 NORWICH
 NORFOLK
 NR9 4HU

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

Date of Birth: **16/07/1943** *Nationality:* **BRITISH**
Occupation: **MASTER GUNMAKER**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA MARGARET**

Surname: **GALLYON**

Former names:

Service Address: **4 DEREHAM ROAD
HINGHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR9 4HU**

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

Date of Birth: **30/08/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 33499 |
| | | <i>Aggregate nominal value</i> | 33499 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE | | | |

| | | | |
|---|-------------------|--------------------------------|-------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 1900 |
| | | <i>Aggregate nominal value</i> | 1900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 35399 |
| | | <i>Total aggregate nominal value</i> | 35399 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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> | : 16750 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | R.T. GALLYON |
| <i>Shareholding 2</i> | : 16749 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | V.M. GALLYON |
| <i>Shareholding 3</i> | : 1900 PREFERENCE shares held as at the date of this return |

Name: R.T. GALLYON

Authorisation

Authenticated

This form was authorised by one of the following:

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