



Companies House

**AR01** (ef)

**Annual Return**



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**X4KST4PL**

*Company Name:* **GILLINGS CAMPS (INGOLDMELLS) LIMITED**

*Company Number:* **00540284**

*Date of this return:* **17/11/2015**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **ANCHOR LANE  
INGOLDMELLS  
NR SKEGNESS  
LINCS  
PE25 1LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANICE**

*Surname:* **GILLINGS**

*Former names:*

*Service Address:* **SILVER BEACH  
ANCHOR LANE INGOLDMELLS  
SKEGNESS  
LINCOLNSHIRE  
PE25 1LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **GILLINGS**

*Former names:*

*Service Address:*        **ANCHOR LANE  
INGOLDMELLS  
SKEGNESS  
LINCS  
PE25 1LX**

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

*Date of Birth:*    **\*\*/02/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **SITE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **GILLINGS**

*Former names:*

*Service Address:* **ANCHOR LANE  
INGOLDMELLS  
SKEGNESS  
LINCS  
PE21 1LX**

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

*Date of Birth:* **\*\*/05/1964** *Nationality:* **BRITISH**

*Occupation:* **ASSTNT MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JANICE**

*Surname:*                **GILLINGS**

*Former names:*

*Service Address:*        **ANCHOR LANE  
INGOLDMELLS  
SKEGNESS  
LINCS  
PE21 1LX**

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

*Date of Birth:*    **\*\*/05/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLERICAL ASSTNT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **GILLINGS**

*Former names:*

*Service Address:* **ASHTREE LODGE  
CHAPEL LANE ADDLETHORPE  
SKEGNESS  
LINCS  
PE24 4TG**

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

*Date of Birth:* **\*\*/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **SITE FOREMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400</b>
		<i>Aggregate nominal value</i>	<b>1400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>1400</b>
		<i>Total aggregate nominal value</i>	<b>1400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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*

*Shareholding 1* : 210 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE GILLINGS

*Shareholding 2* : 210 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GILLINGS

*Shareholding 3* : 490 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-08-10  
*Name:* BARRY GILLINGS

*Shareholding 4* : 490 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-08-10  
*Name:* JANICE GILLINGS

## *Authorisation*

*Authenticated*

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

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