



Companies House

AR01 (ef)

Annual Return



X50YKPJN

Received for filing in Electronic Format on the: **17/02/2016**

Company Name: **T.P. Gilman Limited**

Company Number: **01279079**

Date of this return: **20/01/2016**

SIC codes: **01500**

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

Situation of Registered Office: **MANOR FARM TIXOVER
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 3QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA MARY**

Surname: **GILMAN**

Former names:

Service Address: **MANOR FARM TIXOVER
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 3QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE PERCY**

Surname: **GILMAN**

Former names:

Service Address: **MANOR FARM TIXOVER
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERESA MARY**

Surname: **GILMAN**

Former names:

Service Address: **MANOR FARM TIXOVER
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**
Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **MARCUS RICHARD GILMAN**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **TERESA MARY GILMAN**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **TERENCE PERCY GILMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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