



Companies House
— for the record —

363a^(ef)

Annual Return



X0JNW447

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Company Name: **GILBERT & SON**

Company Number: **02085533**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COUNTRYWIDE HOUSE
PERRY WAY
WITHAM
ESSEX
CM8 3SX**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY GAIK HEAH LAW**

Address: **1 WARWICK GARDENS
ILFORD
ESSEX
IG1 4LE**

Director 1 :

Name: **HOWUNCEA**

Address: **COUNTRYWIDE HOUSE PERRY WAY
WITHAM
ESSEX
CM8 3SX**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR GARETH RHYS
WILLIAMS**

Address: **SUMMER HOUSE WOODSIDE LITTLE
BADDOW
CHELMSFORD
ESSEX
CM3 4SR**

Date of Birth:

07/02/1964

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2008

Name: **KILROY ESTATE AGENTS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2008

Name: **HOWUNCEA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**