Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/10/2010**

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Company Name:	**GILBERT & SON**
Company Number:	**02085533**
Date of this return:	**11/10/2010**
SIC codes:	**7499**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**17 DUKE STREET** **CHELMSFORD** **ESSEX** **CM1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SHIRLEY GAIK HEAH**

Surname: **LAW**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR GARETH RHYS**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **HOWUNCEA**

Registered or principal address:
17 DUKE STREET
CHELMSFORD
ESSEX
CM1 1HP

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02025450**

Company Director 3

Type: **Corporate**

Name: **KILROY ESTATE AGENTS LIMITED**

Registered or principal address:
17 DUKE STREET
CHELMSFORD
ESSEX
ENGLAND
CM1 1HP

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02836290**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE ORDINARY SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : **1 ORDINARY shares held as at 2010-10-11**
Name: **KILROY ESTATE AGENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-11**
Name: **HOWUNCEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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