



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILLIES HENNING & ASSOCIATES LIMITED**

Company Number: **02559401**

Date of this return: **08/11/2012**

SIC codes: **71111**

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

Situation of Registered Office: **FAIRWAY HOUSE
LINKS BUSINESS PARK
ST MELLONS
CARDIFF
CF3 0LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **REYNOLDS**

Former names:

Service Address: **55 GIANTS GRAVE ROAD
BRITON FERRY
NEATH
WEST GLAMORGAN
SA11 2LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **HENNING**

Former names:

Service Address: **45 CHERRY GROVE**
 SKETTY
 SWANSEA
 WEST GLAMORGAN
 SA2 8AT

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

Date of Birth: **23/04/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **REYNOLDS**

Former names:

Service Address: **55 GIANTS GRAVE ROAD
BRITON FERRY
NEATH
WEST GLAMORGAN
SA11 2LN**

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

Date of Birth: **18/08/1964**

Nationality: **BRITISH**

Occupation: **TECHNOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID NIGEL**

Surname: **WILLIAMS**

Former names:

Service Address: **21 FFORDD Y MORFA
GORSLAS
LLANELLI
SA14 6SL**

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

Date of Birth: **17/08/1962** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 VOTING 100 NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **42 ORDINARY shares held as at the date of this return**
Name: **DAVID REYNOLDS**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **R.W. HENNING**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **D.N. WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M.C. GILLIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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