



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GIFT & LOYALTY COMPANY LIMITED**

Company Number: **03941797**

Date of this return: **02/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **NAVIGATION HOUSE BELMONT WHARF
SKIPTON
NORTH YORKSHIRE
BD23 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **COX**

Former names:

Service Address: **SWALLOW HOUSE 10 MAIN STREET
THROPE BY WATER
RUTLAND
LE15 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

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

Surname: **FROMANT**

Former names:

Service Address: **WHITEOAKS LOWER LANGWITH
COLLINGHAM
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE & COMMERCIAL**
 DIRECTOR

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CONTIS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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