



Companies House
— for the record —

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Annual Return



XG72R1P3

Received for filing in Electronic Format on the: 25/07/2008

Company Name: **CATHERINE GILL LIMITED**

Company Number: **04498380**

Company Details

Period Ending: **25/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**C/O MALCOLM JONES
AND CO WEST HILL
HOUSE
ALLERTON HILL
CHAPEL ALLERTON
LEEDS
LS7 3QB**

*Register of
Members Address:*

**4 ACRE MEAD
BIRDCAGE LANE
HALIFAX
YORKSHIRE
HX3 0JQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MICHAEL GILL**

Address: **4 ACRE MEAD
BIRDCAGE LANE
HALIFAX
YORKSHIRE
HX3 0JQ**

Director 1 :

Name: **DR STEPHEN MARK
FELDMAN**

Address: **HILL TOP BARN BIRKBY HALL FARM
CARR LANE THORNER
LEEDS
WEST YORKSHIRE
LS14 3HG**

Date of Birth:

18/06/1962

Nationality:

BRITISH

Occupation:

MEDICAL GENERAL PRAT

Director 2 :

Name: **ANDREW MICHAEL GILL**

Address: **4 ACRE MEAD
BIRDCAGE LANE
HALIFAX
YORKSHIRE
HX3 0JQ**

Date of Birth:

27/03/1960

Nationality:

BRITISH

Occupation:

PRODUCTION MANAGER

Director 3 :

Name: CATHERINE GILL

Address: 4 ACRE MEAD
BIRDCAGE LANE
HALIFAX
YORKSHIRE
HX3 0JQ

Date of Birth:

14/12/1960

Nationality:

BRITISH

Occupation:

NURSE

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 A	1	GBP1
ORDINARY B	1	GBP1
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 25/07/2008

Name: STEPHEN FELDMAN
Address: HILL TOP BARN BIRKBY HALL FARM CARR LANE THORNER
LS14 3HG

Shareholding 2:

1 ORDINARY A Shares held as at 25/07/2008

Name:

CATHERINE GILL

Address:

**4 ACRE MEAD
BIRDCAGE LANE
HALIFAX
HX3 0JQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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