



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATHERINE GILL LIMITED**

Company Number: **04498380**

Date of this return: **25/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 ACRE MEAD BIRDCAGE LANE
HALIFAX
WEST YORKSHIRE
HX3 0JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **GILL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **GILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE ANNE**

Surname: **GILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1960** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B)NO PARTICULARS OF RIGHTS (C)EQUAL SHARE OF CAPITAL (D)TO BE REDEEMED ON RESIGNATION AS DIRECTOR

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B)NO PARTICULARS OF RIGHTS (C)EQUAL SHARE OF CAPITAL (D)TO BE REDEEMED ON RESIGNATION AS DIRECTOR

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 25/07/2010 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 B shares held as at 2010-07-25
Name: STEPHEN FELDMAN

Shareholding 2 : 1 ORDINARY A shares held as at 2010-07-25
Name: CATHERINE GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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