



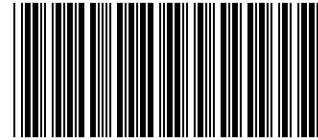
Companies House
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Annual Return

Company Name: **J L GILLARD & SONS LIMITED**

Company Number: **04578355**



X64FMK1A

Received for filing in Electronic Format on the: **14/11/2006**

Company Details

Period Ending: **31/10/2006**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**3 CHURCH STREET
FROME
SOMERSET
BA11 1PW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FISHER LAMONT MANAGEMENT
SERVICES LIMITED**

Address: **3 CHURCH STREET
FROME
SOMERSET BA11 1PW**

Director 1:

Name: **ANDREW JOHN GILLARD**
Date of Birth: **08/09/1962**
Nationality: **BRITISH**
Occupation: **HAULIER**

Address: **8 THE MEAD
RODE
BATH
BATH AND NORTH EAST
SOMERSET BA11 6PF**

Director 2:

<i>Name:</i>	WAYNE PERCIVAL GILLARD	<i>Address:</i>	THE BUNGALOW CHANCELLORS FARM WANSTROW SOMERSET BA4 4TQ
<i>Date of Birth:</i>	24/11/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HAULIER		

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	80	GBP80
TOTALS	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 31/10/2006

<i>Name:</i>	A J GILLARD
<i>Address:</i>	8 THE MEAD RODE NEAR FROME BA11 6PF

Shareholding 2:

10 ORDINARY Shares held as at 31/10/2006

<i>Name:</i>	D P GILLARD
<i>Address:</i>	32 QUEENS ROAD FROME BA11 1HF

Shareholding 3:

10 ORDINARY Shares held as at 31/10/2006

Name: **J L GILLARD**

Address: **32 QUEENS ROAD
FROME BA11 1HF**

Shareholding 4:

30 ORDINARY Shares held as at 31/10/2006

Name: **W P GILLARD**

Address: **THE BUNGALOW
CHANCELLORS FARM
WANSTROW BA4 4TQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**