



Companies House
— for the record —

363a_(ef)

Annual Return



X5DUK4TQ

Received for filing in Electronic Format on the: **14/11/2008**

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

Company Number: **04578355**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7A KING STREET
FROME
SOMERSET
UNITED KINGDOM
BA11 1BH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JOHN GILLARD** *Address:* **8 THE MEAD
RODE
BATH
BATH AND NORTH EAST SOMERSET
BA11 6PF**

Director 1 :

Name: **MR ANDREW JOHN
GILLARD** *Address:* **8 THE MEAD
RODE
BATH
BATH AND NORTH EAST SOMERSET
BA11 6PF**

Date of Birth: **08/09/1962** *Nationality:* **BRITISH** *Occupation:* **HAULIER**

Director 2 :

Name: **WAYNE PERCIVAL GILLARD** *Address:* **THE BUNGALOW CHANCELLORS
FARM
WANSTROW
SOMERSET
BA4 4TQ**

Date of Birth: **24/11/1964** *Nationality:* **BRITISH** *Occupation:* **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
B ORDINARY	200	GBP200
<i>TOTALS</i>		
	280	GBP280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 31/10/2008

Name: **D P GILLARD**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 31/10/2008

Name: **J L GILLARD**

Address:

Shareholding 3:

30 ORDINARY Shares held as at 31/10/2008

Name:

A J GILLARD

Address:

Shareholding 4:

30 ORDINARY Shares held as at 31/10/2008

Name:

W P GILLARD

Address:

Shareholding 5:

100 B ORDINARY Shares held as at 31/10/2008

Name:

ANDREW JOHN GILLARD

Address:

Shareholding 6:

100 B ORDINARY Shares held as at 31/10/2008

Name:

WAYNE PERCIVAL GILLARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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