



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2012**

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

Company Number: **04578355**

Date of this return: **31/10/2012**

SIC codes: **49410**

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

Situation of Registered Office: **7A KING STREET
FROME
SOMERSET
UNITED KINGDOM
BA11 1BH**

Officers of the company

Company Secretary 1

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

Surname: **GILLARD**

Former names:

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

Company Director 1

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

Surname: **GILLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE (A) NO VOTING RIGHTS (B) RIGHTS TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE AND (C) NO RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280
		<i>Total aggregate nominal value</i>	280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2012-08-01

Name: J L GILLARD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: A J GILLARD

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: **W P GILLARD**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**

Name: **ANDREW JOHN GILLARD**

Shareholding 5 : **100 B ORDINARY shares held as at the date of this return**

Name: **WAYNE PERCIVAL GILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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