



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X23KJUAP**

*Company Name:* **J. GILMAN'S SON AND GRANDDAUGHTERS LIMITED**

*Company Number:* **04668168**

*Date of this return:* **17/02/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **C/O JOHN GOULDING & CO  
4 SOUTHPORT ROAD  
CHORLEY  
LANCS  
PR7 1LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA MARIE**

*Surname:* **GILMAN**

*Former names:*

*Service Address:* **20 CLAREMONT ROAD  
CHORLEY  
LANCASHIRE  
PR7 3NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREA MARIE**

*Surname:*                **GILMAN**

*Former names:*

*Service Address:*        **20 CLAREMONT ROAD  
CHORLEY  
LANCS  
PR7 3NH**

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

*Date of Birth:*    **06/09/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOANNE LOUISE**

*Surname:* **GILMAN**

*Former names:*

*Service Address:* **11 COPPULL ROAD  
CHORLEY  
LANCS  
PR7 2NR**

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

*Date of Birth:* **13/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* P M GILMAN

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* D J GILMAN

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* A M GILMAN-HIGNETT

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* J L GILMAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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