



Companies House

**AR01** (ef)

**Annual Return**



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**X343NYD4**

*Company Name:* **Phil Gilchrist (House Maintenance) Ltd**

*Company Number:* **04745403**

*Date of this return:* **21/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LANDMARK HOUSE 1 RISEHOLME ROAD  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN1 3SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY BEATRICE**

*Surname:* **GILCHRIST**

*Former names:*

*Service Address:* **20 MOUNT STREET  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN1 3JG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PHIL**

*Surname:*                           **GILCHRIST**

*Former names:*

*Service Address:*                **20 MOUNT STREET  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN1 3JG**

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

*Date of Birth:*    **21/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MARY BEATRICE GILCHRIST**

*Shareholding 2* : **3 ORDINARY A shares held as at the date of this return**  
*Name:* **PHIL GILCHRIST**

### *Authorisation*

*Authenticated*

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

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