



Companies House

— for the record —

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Annual Return



XGRR1DPY

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Company Name: **GILLIES & WILSON LIMITED**

Company Number: **04911965**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

*Register of
Members Address:*

**2 MILLFIELD AVENUE
COTTINGHAM
MARKET
HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

*Register of Debenture
Holders Address:*

**2 MILLFIELD AVENUE
COTTINGHAM
MARKET
HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELIZABETH MARY
HENDERSON GILLIES**

Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8XX**

Director 1 :

Name: **MR JOHN ALEXANDER
GILLIES**

Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8XX**

Date of Birth: **21/05/1951** *Nationality:* **British**

Occupation: **PAINTER**

Director 2 :

Name: **MRS ELIZABETH MARY
HENDERSON GILLIES**

Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8XX**

Date of Birth: **29/10/1954** *Nationality:* **British**

Occupation: **SECRETARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2009

Name: **ELIZABETH MARY HENDERSON GILLIES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2009

Name: **JOHN ALEXANDER GILLIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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