

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

05172089

Company name in full

GILL &amp; WILKINSON HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 0   | 6     | 0    |
| 7   | 2     | 0    |
| 0   | 0     | 9    |

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |
|     |       |      |
|     |       |      |

### Registered Office

Show here the address at the date of this return

PADDOCKS HAREWOOD ROAD

COLLINGHAM

Any change of registered office must be notified on form 287

Post town

WETHERBY

County/Region

WEST YORKSHIRE

UK Postcode

L S 2 2 5 B Y

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

HOLDING COMPANY

7415

If the code number cannot be determined, give a brief description of principal activity



EDX

\*ERAS2009\*

14/11/09

688

COMPANIES HOUSE

A27

ADJUDICAT

19/08/2009

20

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

DUNCAN SINCLAIR

Surname

SYERS

Address ††

PADDOCKS HAREWOOD ROAD

COLLINGHAM

Post town

WETHERBY

County/Region

WEST YORKSHIRE

UK Postcode

L S 2 2 5 B Y

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address



**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 1 / 1 0 / 1 9 5 5

Forename(s)

DUNCAN SINCLAIR

Surname

SYERS

Address ††

PADDOCKS HAREWOOD ROAD

COLLINGHAM

Post town

WETHERBY

County/Region

UK Postcode

L S 2 2 5 B Y L

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

Name \*Style/Title

MR

Day

Month

Year

Date of birth

0 3 / 0 6 / 1 9 5 3

Forename(s)

CHRISTOPHER JOHN

Surname

CORKHILL

Address ††

GATEWAYS THE AVENUE

COLLINGHAM

Post town

WETHERBY

County/Region

UK Postcode

L S 2 2 5 B U L

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

2 8 10 5 1 1 9 6 9

Forename(s)

MARK

Surname

KITCHEN

Address ††

223 HARBURY ROAD

Post town

WAKEFIELD

County/Region

W YORKS

UK Postcode

WF 2 8 2 0 L L

Country

UK

Nationality

BRITISH

Business occupation

CO. DIRECTOR /

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☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

0 2 10 9 1 1 9 6 3

Forename(s)

PAUL

Surname

VENABLE

Address ††

23 EDGEMONT DRIVE

Post town

TADCASTER

County/Region

N. YORKS

UK Postcode

LS 2 5 9 0 W L

Country

UK

Nationality

BRITISH

Business occupation

CO. DIRECTOR /

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☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MS

Day

Month

Year

Date of birth

1 0 11 2 11 9 7 1

Forename(s)

SAMANTHA

Surname

WILKINSON

Address ††

BEECH GROVE FARM, WETHERBY ROAD

SCARCROFT

Post town

LEEDS

County/Region

W. YORKSHIRE

UK Postcode

LS 1 4 3 HQ

Country

UK

Nationality

BRITISH

Business occupation

CO. DIRECTOR

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☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

2 8 10 2 11 19 5 16

Forename(s)

KEVIN JOHN

Surname

CHAMBERS

Address ††

11 WICKLEDEN GATE

SCHOLES

Post town

HOLMFIRTH

County/Region

W. YORKS

UK Postcode

HD 9 1 QTL

Country

UK

Nationality

BRITISH

Business occupation

CO. DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

ORDINARY E  
15,000 15,000  
ORDINARY F  
15,000 15,000  
ORDINARY G  
12,500 12,500

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

|               |               |               |
|---------------|---------------|---------------|
| ORDINARY A    | 60000         | 60000         |
| ORDINARY B    | 60000         | 60000         |
| ORDINARY C    | 25000         | 25000         |
| ORDINARY D    | 25000         | 25000         |
| <b>Totals</b> | <b>212500</b> | <b>212500</b> |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Dina S*

Date

18/08/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

# **Schedule A** **for private or non-traded public companies** **List of past and present shareholders**

(Please use a continuation sheet if required)

Company number  
Company name in full

0517 2089  
GILL & WILKINSON HOLDINGS LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

| Shareholder's name only                  | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate)    | Date of registration of transfer |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred |                                  |
| Name<br>DUNCAN SYERS                     | ORD A<br>60,000                                    | 60,000 ?  |                                  |
| Name<br>CHRIS WALKHILL                   | ORD B<br>60,000                                    | 60,000  |                                  |
| Name<br>PHILIP DUNHAM                    | ORD C<br>25,000                                    | 25,000  |                                  |
| Name<br>KEVIN CHAMBERS                   | ORD D<br>25,000                                    | 25,000  |                                  |
| Name<br>SAMANTHA WILKINSON               | ORD E<br>15,000                                    | 15,000  |                                  |
| Name<br>MARK KITCHEN                     | ORD F<br>15,000                                    | 15,000  |                                  |
| Name PRIVATE PENSION C/O<br>PAUL VENABLE | ORD G<br>12,500                                    | 12,500  |                                  |
| Name                                     |  |   |                                  |
| Name                                     |  |   |                                  |



1947-1948

1949-1950

1951-1952

1953-1954

1955-1956

1957-1958

1959-1960

1961-1962

1963-1964

1965-1966

1967-1968

1969-1970

1971-1972

1973-1974

1975-1976

1977-1978

1979-1980

1981-1982

1983-1984

1985-1986

1987-1988

1989-1990

1991-1992

1993-1994

1995-1996

1997-1998

1999-2000