



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

X28BAREG

Company Name: **F.C. GILLMORE & CO LIMITED**

Company Number: **06902430**

Date of this return: **12/05/2013**

SIC codes: **69201**

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

Situation of Registered Office: **198 LEESONS HILL
CHISLEHURST
KENT
BR7 6QH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK CHARLES**

Surname: **GILLMORE**

Former names:

Service Address: **198 LEESONS HILL
CHISLEHURST
KENT
BR7 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS GWENDOLINE ROSE**

Surname: **GILLMORE**

Former names:

Service Address: **198 LEESONS HILL
CHISLEHURST
KENT
BR7 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1941**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **FREDERICK GILLMORE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **GWENDOLINE ROSE GILLMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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