



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GILLBANK MANAGEMENT LIMITED**

*Company Number:* **07487229**

*Date of this return:* **10/01/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **35 GILL BANK ROAD  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 0AU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TREVOR JAMES**

*Surname:*                           **MURCH**

*Former names:*

*Service Address:*                **35 GILL BANK ROAD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0AU**

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

*Date of Birth:*   **25/07/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 shares held as at the date of this return**  
*Name:* **TREVOR JAMES MURCH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA MURCH**

## *Authorisation*

*Authenticated*

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

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