



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTUXW0**

*Company Name:* **Gilmar Ltd**

*Company Number:* **07709948**

*Date of this return:* **19/07/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **68 HIGH STREET WRENTHAM  
BECCLES  
SUFFOLK  
ENGLAND  
NR34 7HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **SNELL**

*Former names:*

*Service Address:* **68 HIGH STREET WRENTHAM  
BECCLES  
SUFFOLK  
ENGLAND  
NR34 7HB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN**

*Surname:*                                **SNELL**

*Former names:*

*Service Address:*                        **68 HIGH STREET WRENTHAM  
BECCLES  
SUFFOLK  
ENGLAND  
NR34 7HB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOCIAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 shares held as at the date of this return**  
*Name:* **GILLIAN SNELL**

## *Authorisation*

*Authenticated*

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

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