



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Gill London II Limited**

*Company Number:* **07951974**

*Date of this return:* **31/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **51 GLOUCESTER TERRACE  
LONDON  
UNITED KINGDOM  
W2 3DQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAGJIT SINGH**

*Surname:*                                **GILL**

*Former names:*

*Service Address:*                        **51 GLOUCESTER TERRACE  
LONDON  
UNITED KINGDOM  
W2 3DQ**

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

*Date of Birth:*    **15/02/1964**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAGMAIL**

*Surname:* **SINGH GILL**

*Former names:*

*Service Address:* **51 GLOUCESTER TERRACE  
LONDON  
UNITED KINGDOM  
W2 3DQ**

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

*Date of Birth:* **02/05/1941** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>29721.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 1100 ORDINARY shares held as at the date of this return  
*Name:* GILL PROPERTIES U.K., LLC

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1100 shares transferred on 2012-04-16  
*Name:* GMJ HOLDCO LIMITED -

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return

1000 shares transferred on 2012-04-10

Name:

WEST PROPERTIES HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

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

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