



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2014**

**X3NVOJ0A**

*Company Name:* **GIRLING & COMPANY SOFTWARE LIMITED**

*Company Number:* **08738218**

*Date of this return:* **18/10/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **BROOK HOUSE BURY ROAD  
RICKINGHALL  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 1HA**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS BRIGITTE LISA**

*Surname:* **GIRLING**

*Former names:* **CANT**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/01/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART PAUL**

*Surname:* **GIRLING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/03/1964** *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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. FULL VOTING RIGHTS B. RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION C. RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION D. SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **STUART GIRLING**

*Shareholding 2* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **BRIGITTE GIRLING**

## *Authorisation*

*Authenticated*

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

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