



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **GILMOREHILL LEASING LIMITED**

Company Number: **SC162159**

Date of this return: **12/12/2009**

SIC codes: **7133**

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

Situation of Registered Office: **NO 13 THE SQUARE
UNIVERSITY AVENUE
GLASGOW
LANARKSHIRE
G12 8QQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **PATERSON**

Former names:

Service Address: **2 ACER CRESCENT
AULD BALGONIE
PAISLEY
RENFREWSHIRE
PA2 9LR**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR STEVEN PETER**

Surname: **BEAUMONT**

Former names:

Service Address: **13 KELVINSIDE TERRACE SOUTH
GLASGOW
LANARKSHIRE
G20 6DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **PATERSON**

Former names:

Service Address: **2 ACER CRESCENT
AULD BALGONIE
PAISLEY
RENFREWSHIRE
PA2 9LR**

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

Date of Birth: **01/06/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 12/12/2009

Name: **GU HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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