



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILLIES ASSOCIATES LIMITED**

Company Number: **03095342**

Date of this return: **25/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **SOUTH VIEW 34 HOLMAN ROAD
AYLSHAM
NORWICH
NORFOLK
NR11 6BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: GILLIES

Former names:

Service Address: SOUTH VIEW 34 HOLMAN ROAD
AYLSHAM
NORWICH
NR11 6BZ

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW THOMAS**

Surname: **GILLIES**

Former names:

Service Address: **SOUTH VIEW 34 HOLMAN ROAD
AYLSHAM
NORWICH
NORFOLK
NR11 6BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ANNE GILLIES**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **ANDREW T. GILLIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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