



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2015**

**X4HBMGW2**

*Company Name:* **BUSINESS ONLINE LIMITED**

*Company Number:* **03100561**

*Date of this return:* **11/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2 HIGH GREEN COTTAGES  
ABINGTON PIGOTTS  
ROYSTON  
HERTFORDSHIRE  
SG8 0SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOHN**

*Surname:* **GILGALLON**

*Former names:*

*Service Address:* **2 HIGH GREEN  
ABINGTON PIGOTTS  
ROYSTON  
HERTFORDSHIRE  
SG8 0SB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS GERALDINE ANN**

*Surname:*                         **GILGALLON**

*Former names:*

*Service Address:*                **103 LAUDERDALE MANSIONS  
LAUDERDALE RD  
LONDON  
ENGLAND  
W9 1LY**

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

*Date of Birth:*    **16/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK JOHN**

*Surname:*                **GILGALLON**

*Former names:*

*Service Address:*        **2 HIGH GREEN  
ABINGTON PIGOTTS  
ROYSTON  
HERTFORDSHIRE  
SG8 0SB**

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

*Date of Birth:*    **05/05/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. GILGALLON**

---

## *Authorisation*

*Authenticated*

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

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