



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4PJ0H**

*Company Name:* **A W Gilman & Sons Limited**

*Company Number:* **04437122**

*Date of this return:* **13/05/2016**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **TOWNEND FARM WETTON  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 2AF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW WILLIAM**

*Surname:*                **GILMAN**

*Former names:*

*Service Address:*        **TOWNEND FARM WETTON  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 2AF**

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

*Date of Birth:*    **\*\*/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM JAMES**

*Surname:* **GILMAN**

*Former names:*

*Service Address:* **TOWNEND FARM WETTON  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 2AF**

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

*Date of Birth:* **\*\*/05/1993** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GILMAN**

*Former names:*

*Service Address:*        **TOWEND FARM WETTON  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 2AF**

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

*Date of Birth:*   **\*\*/01/1991**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 13/05/2016 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM JAMES GILMAN**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILLIAM GILMAN**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JOHN GILMAN**

## *Authorisation*

*Authenticated*

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

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