



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILES HOLDINGS LIMITED**

Company Number: **SC246391**

Date of this return: **25/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SPECTRUM BUILDING
7TH FLOOR, 55 BLYSTHWOOD STREET
GLASGOW
G2 7AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR GEORGE**

Surname: **HESSETT**

Former names:

Service Address: **14A EAGLESHAM ROAD
NEWTON MEARNES
GLASGOW
G77 5BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **GILES**

Former names:

Service Address: **18 THE BARTON
COBHAM
SURREY
KT11 2NJ**

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

Date of Birth: **18/09/1964**

Nationality: **BRITISH**

Occupation: **C.E.O.**

Company Director 2

Type: **Person**
Full forename(s): **ALASTAIR GEORGE**

Surname: **HESSETT**

Former names:

Service Address: **14A EAGLESHAM ROAD
NEWTON MEARNES
GLASGOW
G77 5BG**

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

Date of Birth: **11/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL DOMINIC**

Surname: **MATSON**

Former names:

Service Address: **THIRD FLOOR BIRCHIN COURT 20 BIRCHIN LANE
LONDON
EC3V 9DU**

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

Date of Birth: **27/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 : 0 ORDINARY shares held as at 2011-03-25
100000 shares transferred on 2006-07-10

Name: N GILES

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-25
150000 shares transferred on 2006-07-10

Name: M GILES

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-25
700000 shares transferred on 2006-07-10

Name: C GILES

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-25
50000 shares transferred on 2006-07-10

Name: S GILES

Shareholding 5 : 1000000 ORDINARY shares held as at 2011-03-25

Name:

QUILLCO 227 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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