



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E. GILL & SONS LIMITED**

*Company Number:* **03614653**

*Date of this return:* **12/08/2010**

*SIC codes:* **9303**

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

*Situation of Registered Office:* **55 ALBERT STREET  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ROBIN**

*Surname:* **GILL**

*Former names:*

*Service Address:* **1 BRAMMERSACK CLOSE  
LITTLE CARLTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6BZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ROBIN**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **1 BRAMMERSACK CLOSE  
LITTLE CARLTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6BZ**

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

*Date of Birth:*    **12/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **129 HAWTON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4QG**

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

*Date of Birth:*    **14/09/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER DAVID**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **129 HAWTON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4QG**

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

*Date of Birth:*    **28/05/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON NICHOLAS JOHN**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **WESTERLANDS  
33 VALLEY PROSPECT  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4QH**

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

*Date of Birth:*    **07/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMMA-JANE**

*Surname:*                            **THURLBY**

*Former names:*

*Service Address:*                **3 SYCAMORE CLOSE  
COTHAM LANE HAWTON  
NEWARK  
NOTTINGHAMSHIRE  
NG24 3RL**

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

*Date of Birth:*    **23/08/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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* : 100 ORDINARY shares held as at 2010-08-12  
*Name:* EMMA-JANE THURLBY

*Shareholding 2* : 100 ORDINARY shares held as at 2010-08-12  
*Name:* DAVID ROBIN GILL

*Shareholding 3* : 100 ORDINARY shares held as at 2010-08-12  
*Name:* HELEN CLAIRE GILL

*Shareholding 4* : 100 ORDINARY shares held as at 2010-08-12  
*Name:* JANET GILL

*Shareholding 5* : 100 ORDINARY shares held as at 2010-08-12  
*Name:* PETER DAVID GILL

*Shareholding 6* : 100 ORDINARY shares held as at 2010-08-12  
*Name:* SIMON NICHOLAS JOHN GILL

*Shareholding 7* : 100 ORDINARY shares held as at 2010-08-12



Name: PENELOPE JANE GILL

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## *Authorisation*

*Authenticated*

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

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