



Companies House

AR01 (ef)

Annual Return



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Company Name: **GILLOWS & CO LTD**

Company Number: **05807331**

Date of this return: **02/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SECURITY HOUSE, 64A HIGH STREET
MARTIN
LINCOLN
LINCOLNSHIRE
LN4 3QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

64A HIGH STREET
MARTIN
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 3QT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS RUTH EMMA**

Surname: **WILLIAMS**

Former names:

Service Address: **64A HIGH STREET
MARTIN
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 3QT**

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

Date of Birth: **13/01/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **HARRISON SECURITY HOLDINGS LTD**

*Registered or
principal address:* **64A HIGH STREET
MARTIN
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 3QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04487329**

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>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6A			

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 02/05/2014 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 : **70 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-05-01

Name: **MATTHEW JAMES HARRISON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
JENNA MARIE HARRISON

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
LUKE JAMES HARRISON

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
CHARLOTTE DIANE HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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