



Companies House

AR01 (ef)

Annual Return



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Company Name: **GILLARSDALE LIMITED**

Company Number: **07253893**

Date of this return: **16/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **LANCASHIRE HOUSE HOWARDS LANE
ST. HELENS
MERSEYSIDE
WA10 5QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY LOUISE**

Surname: **COTTER**

Former names:

Service Address: **LANCASHIRE HOUSE HOWARDS LANE
ST. HELENS
MERSEYSIDE
WA10 5QB**

Company Director ***I***

Type: **Person**

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

Surname: **COTTER**

Former names:

Service Address: **LANCASHIRE HOUSE HOWARDS LANE
ST HELENS
MERSEYSIDE
WA10 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **MAURICE DAVID COTTER**

Name: **TRACEY LOUISE COTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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