



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/09/2008

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

Company Number: **03614653**

Company Details

Period Ending: **12/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

**55 ALBERT STREET
NEWARK
NOTTINGHAMSHIRE
NG24 4BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ROBIN GILL**

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

Director 1 :

Name: **DAVID ROBIN GILL**

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

Date of Birth:

12/09/1959

Nationality:

BRITISH

Occupation:

FUNERAL DIRECTOR

Director 2 :

Name: **JANET GILL**

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

Date of Birth:

14/09/1939

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 3 :

Name: **PETER DAVID GILL**

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

Date of Birth:

28/05/1937

Nationality:

BRITISH

Occupation:

MANAGER

Director 4 :

Name: **SIMON NICHOLAS JOHN
GILL**

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

Date of Birth:

07/02/1962

Nationality:

BRITISH

Occupation:

MANAGER

Director 5 :

Name: **EMMA-JANE THURLBY**

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

Date of Birth:

23/08/1972

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	700	GBP700
<i>TOTALS</i>		
	700	GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/08/2008

Name: **EMMA-JANE THURLBY**
Address: **3 SYCAMORE CLOSE
COTHAM LANE HAWTON
NEWARK
NOTTINGHAMSHIRE
NG24 3RL**

Shareholding 2:

100 ORDINARY Shares held as at 12/08/2008

Name: **DAVID ROBIN GILL**
Address: **1 BRAMMERSACK CLOSE
LITTLE CARLTON
NEWARK
NOTTINGHAMSHIRE
NG23 6BZ**

Shareholding 3:

100 ORDINARY Shares held as at 12/08/2008

Name: **HELEN CLAIRE GILL**
Address: **1 BRAMMERSACK CLOSE
LITTLE CARLTON
NEWARK
NOTTINGHAMSHIRE
NG23 6BZ**

Shareholding 4:

100 ORDINARY Shares held as at 12/08/2008

Name: **JANET GILL**
Address: **129 HAWTON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 4QG**

Shareholding 5:

100 ORDINARY Shares held as at 12/08/2008

Name: **PETER DAVID GILL**
Address: **129 HAWTON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 4QG**

Shareholding 6:

100 ORDINARY Shares held as at 12/08/2008

Name:

SIMON NICHOLAS JOHN GILL

Address:

**WESTERLANDS 33 VALLEY PROSPECT
NEWARK
NOTTINGHAMSHIRE
NG24 4QH**

Shareholding 7:

100 ORDINARY Shares held as at 12/08/2008

Name:

PENELOPE JANE GILL

Address:

**WESTERLANDS 33 VALLEY PROSPECT
NEWARK
NOTTINGHAMSHIRE
NG24 4QH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**