



Companies House

**AR01** (ef)

**Annual Return**



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**X46EF3UA**

*Company Name:* **EAST MIDLANDS BOOK-KEEPING SERVICES LIMITED**

*Company Number:* **03362399**

*Date of this return:* **31/03/2015**

*SIC codes:* **69201**  
**69202**

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

*Situation of Registered Office:* **135 SPENCEFIELD LANE**  
**EVINGTON**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE5 6GG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **GILLAIN**

*Former names:*

*Service Address:* **135 SPENCEFIELD LANE  
LEICESTER  
LEICESTERSHIRE  
LE5 6GG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS PASCAL WILFRED**

*Surname:*                **GILLAIN**

*Former names:*

*Service Address:*        **135 SPENCEFIELD LANE  
LEICESTER  
LEICESTERSHIRE  
LE5 6GG**

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

*Date of Birth:*    **06/12/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **GILLAIN**

*Former names:*

*Service Address:* **135 SPENCEFIELD LANE  
LEICESTER  
LEICESTERSHIRE  
LE5 6GG**

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

*Date of Birth:* **15/03/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS ISOBEL ALEXANDRA**

*Surname:*                **GILLAIN**

*Former names:*

*Service Address:*        **135 SPENCEFIELD LANE  
EVINGTON  
LEICESTER  
ENGLAND  
LE5 6GG**

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

*Date of Birth:*    **07/04/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS RACHEL ELIZABETH**

*Surname:*                **QUANTRILL**

*Former names:*

*Service Address:*        **GLENVIEW 6 STATION ROAD  
CASTLETON  
NORTH YORKSHIRE  
Y021 2EG**

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

*Date of Birth:*    **02/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS OF DISTRIBUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* D.P.W. GILLAIN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* I.A. GILLAIN

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN GILLAIN

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* R.E. QUANTRILL

## *Authorisation*

*Authenticated*

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

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