



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2014

X3EMN4FM

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

Company Number: **03614653**

Date of this return: **12/08/2014**

SIC codes: **96030**

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): **MR DAVID ROBIN**

Surname: **GILL**

Former names:

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

Company Director **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: EMMA-JANE THURLBY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAVID ROBIN GILL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: HELEN CLAIRE GILL

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: JANET GILL

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: PETER DAVID GILL

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: SIMON NICHOLAS JOHN GILL

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: PENELOPE JANE GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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