



Companies House

— for the record —

Company Name

E. GILL & SONS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3614653

Information extracted from
Companies House records on
19th July 2003

Section 1: Company details



Ref: 3614653/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**55 Albert Street
Newark
Nottinghamshire
NG24 4BQ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9303	Funeral and related activities
5240	Retail hardware, paints & glass

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Robin GILL Address 1 Brammersack Close Little Carlton Newark Nottinghamshire NG23 6BZ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Robin GILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Robin GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Emma-Jane GILL

Address
~~8 Vine Farmyard~~
~~Collingham~~
~~Newark~~
~~Nottinghamshire~~
~~NG23 7NF~~

Date of birth 23/08/1972

Nationality British

Occupation Secretary

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

3 SYCAMORE CLOSE
COTHAM LANE
HAWTON NEWARK NOTTS

UK Postcode N9 24 3RL

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Emma-Jane GILL ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Janet GILL

Address
129 Hawton Road
Newark
Nottinghamshire
NG24 4QG

Date of birth 14/09/1939

Nationality British

Occupation Housewife

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Janet GILL ceased to be director (if applicable)

-- / -- / --

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Peter David GILL

Address
129 Hawton Road
Newark
Nottinghamshire
NG24 4QG

Date of birth 28/05/1937

Nationality British

Occupation Manager

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter David GILL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Simon Nicholas John GILL

Address
Westerlands
33 Valley Prospect
Newark
Nottinghamshire
NG24 4QH

Date of birth 07/02/1962

Nationality British

Occupation Manager

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Simon Nicholas John GILL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 700 Aggregate Nominal Value of issued shares £700.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 700 Total Nominal value of shares issued £700.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name David Robin GILL	Name _____			
		Address _____			
	Address 1 Brammersack Close Little Carlton Newark Nottinghamshire NG23 6BZ	_____ _____ _____	Shares transferred by David Robin GILL		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 100	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____
>	Shareholder Name Emma-Jane GILL	Name _____			
		Address _____			
	Address 8 Vine Farmyard Gillingham Newark Nottinghamshire NG23 7NF	3 SYCAMORE CLOSE COTHAM LANE HAWTON NEWARK NOTTS	Shares transferred by Emma-Jane GILL		
		UK Postcode NG24 3RL			
	Shares held Class Ordinary	Number 100	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____
>	Shareholder Name Helen Claire GILL	Name _____			
		Address _____			
	Address 1 Brammersack Close Little Carlton Newark Nottinghamshire NG23 6BZ	_____ _____ _____	Shares transferred by Helen Claire GILL		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 100	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____

2

Shares transferred

✓

Name

Name

Address

Address

Westerlands

33 Valley Prospect

Newark

Nottinghamshire

NG24 4QH

UK Postcode

Shares held**Shares held**

Class

Ordinary

Number

100

Class

Number

Shares transferred by

Simon Nicholas John GILL

Class

Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

12 / 08 / 2003

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **12/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID GILL

Telephone number inc code

01636 677461

Address

55 ALBERT STREET

DX number if applicable

NEWARK

DX exchange

NOTTS

Postcode

NG24 48Q