



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2010**

X1FN5PD7

Company Name: **GILL & COMPANY (BRUCEFIELD)**

Company Number: **SC031666**

Date of this return: **23/10/2010**

SIC codes: **0130**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **WILKHAVEN
PORTMAHOMACK
TAIN
IV20 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DOUGLAS**

Surname: **GILL**

Former names:

Service Address: **WILKHAVEN
PORTMAHOMACK
TAIN
ROSS-SHIRE
IV20 1RD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. HAZEL**

Surname: **GILL**

Former names:

Service Address: **WILKHAVEN
PORTMAHOMACK
TAIN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/09/1944** *Nationality:* **BRITISH**

Occupation: **FARM SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN DOUGLAS**

Surname: **GILL**

Former names:

Service Address: **WILKHAVEN
PORTMAHOMACK
TAIN
ROSS-SHIRE
IV20 1RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<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>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4499 ORDINARY shares held as at 2010-10-23
Name: DOUGLAS GILL

Shareholding 2 : 3000 ORDINARY shares held as at 2010-10-23
Name: JOHN D. GILL

Shareholding 3 : 1501 ORDINARY shares held as at 2010-10-23
Name: HAZEL G. 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.