



Companies House
— for the record —

AR01 (ef)

Annual Return



XIBIUTUP

Received for filing in Electronic Format on the: **04/05/2011**

Company Name: **GILLOWS & CO LTD**

Company Number: **05807331**

Date of this return: **02/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **SECURITY HOUSE 64A HIGH STREET
MARTIN
LINCOLN
LINCOLNSHIRE
LN4 3QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

64A HIGH STREET
MARTIN
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 3QT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **WILLIAMS**

Former names:

Service Address: **MERRY VIEW
4 HIGH STREET, MARTIN
LINCOLN
LINCOLNSHIRE
LN4 3QT**

Company Director **1**

Type: **Person**

Full forename(s): **LORD MATTHEW JAMES**

Surname: **HARRISON**

Former names:

Service Address: **MERRY VIEW
4 HIGH STREET, MARTIN
LINCOLN
LINCOLNSHIRE
LN4 3QT**

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

Date of Birth: **23/04/1969**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 6A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : **80 ORDINARY shares held as at 2011-05-02**
Name: **MATTHEW JAMES HARRISON**

Shareholding 2 : **10 ORDINARY shares held as at 2011-05-02**
Name: **JENNA MARIE HARRISON**

Shareholding 3 : **10 ORDINARY shares held as at 2011-05-02**
Name: **LUKE JAMES HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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