



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/11/2015**

**X4KL8GO1**

*Company Name:* **GILLS MEAT PRODUCTS LIMITED**

*Company Number:* **00943155**

*Date of this return:* **20/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O F A GILL LTD  
PARKFIELDS  
WOLVERHAMPTON  
WV4 6EH**

## Single Alternative Inspection Location (SAIL)

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

**C/O CARE OF F A GILL LIMITED  
PARKFIELDS PARKFIELD ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6EH**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES EDWARD**

*Surname:* **GILL**

*Former names:*

*Service Address:* **CHURCH HOUSE  
CHETTON  
BRIDGNORTH  
SHROPSHIRE  
WV16 6UF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES EDWARD**

*Surname:*                         **GILL**

*Former names:*

*Service Address:*                **CHURCH HOUSE  
CHETTON  
BRIDGNORTH  
SHROPSHIRE  
WV16 6UF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN ROWLAND**

*Surname:* **PAGET**

*Former names:*

*Service Address:* **CHERRY TREES  
36 ST GEORGES AVENUE, KINGS STANLEY  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 3HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1948** *Nationality:* **BRITISH**  
*Occupation:* **BUTCHER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F.A. GILL LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.J.F. GILL**

*Name:*

### *Authorisation*

*Authenticated*

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

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