



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2012**

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Company Name: **GILLS MEAT PRODUCTS LIMITED**

Company Number: **00943155**

Date of this return: **19/11/2012**

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**

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)

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: **29/05/1961** *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: **25/05/1948** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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.