



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4551F3U

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

*Company Number:* **00943155**

*Date of this return:* **19/11/2009**

*SIC codes:* **7499**

*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  
ENGLAND  
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)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## 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**

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*Company Director*       ***I***

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 19/11/2009 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:*

**1 ORDINARY Shares held as at 19/11/2009**

*Name:*

**F.A. GILL LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/11/2009**

*Name:*

**C.J.F. GILL**

*Address:*

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*Authorisation*

*Authenticated*

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

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