



C O M P A N I E S H O U S E

B
018032
£60x4

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00943155

R

company name

GILLS MEAT PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	02	99

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

C/O F A GILL LTD
PARKFIELDS
WOLVERHAMPTON
WV4 6EH

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00943155

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES EDWARD

GILL

CHURCH HOUSE

CHETTON

BRIDGNORTH

SHROPSHIRE WV16 6UR

Day Month Year

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Date of any change.

Postcode correction
WV16 6UF

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES EDWARD

GILL

CHURCH HOUSE

CHETTON

BRIDGNORTH

SHROPSHIRE WV16 6UR

Day Month Year

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Date of any change.

Post Code correction
WV16 6UF

Date of Birth:— 29/05/61

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

FACULTY 336224
GILLS MEAT HALLS 00905594
GILLS FRESH MEATS 01640297

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ALAN ROWLAND
PAGET
CHERRY TREES 36 ST GEORGES AVENUE
KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE GL10 3HN

Day	Month	Year

Date of any change.

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Date of Birth:- 25/05/48

Nat:BRITISH

Occ:BUTCHER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

The British Meat Manufacturers Association
1266544
SCOTT'S CHURCH (WTON) 02289909

F.A. GILL LTD 336224
GILLS MEAT HALLS 00905594
GILL'S FRESH MEATS 01640297

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00943155

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 08/02/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed C. E. Gill

Secretary/Director*

*(delete as appropriate)

Date 27 JANUARY
1999

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

C. E. GillF. A. Gill LtdPARKFIELDS, WOLVERHAMPTONPostcode WV4 6EXTelephone 01902 331141 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00943155	Account of Shares			Remarks
Company Name: GILLS MEAT PRODUCTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
F.A. GILL LTD				
PARK FIELDS				
WOLVERHAMPTON WV4 6EH	1			
F.A. GILL LTD JOINTLY WITH				
C.J.F. GILL OF				
Billingsley Hall Farm				
Billingsley Bridgnorth				
Shropshire WV16 6PJ	1			
TOTAL	2	No	Changes	
				29/12/8

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]