



Companies House

— for the record —

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Annual Return



XVMBB3MP

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **GILLIES & WILSON LIMITED**

Company Number: **04911965**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

*Register of
Members Address:*

**2 MILLFIELD AVENUE
COTTINGHAM
MARKET
HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

*Register of Debenture
Holders Address:*

**2 MILLFIELD AVENUE
COTTINGHAM
MARKET
HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELIZABETH MARY
HENDERSON GILLIES**

Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

Director 1 :

Name: **MR JOHN ALEXANDER
GILLIES**

Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

Date of Birth:

21/05/1951

Nationality:

British

Occupation:

PAINTER

Director 2 :

Name: **MRS ELIZABETH MARY
HENDERSON GILLIES**

Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

Date of Birth:

29/10/1954

Nationality:

British

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2008

Name: **ELIZABETH MARY HENDERSON GILLIES**
Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2008

Name: **JOHN ALEXANDER GILLIES**
Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**