



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gilroy Corporate Communications Limited**

Company Number: **01399882**

Date of this return: **31/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **DRAGON COURT CHARTER ALLEY
TADLEY
HAMPSHIRE
ENGLAND
RG26 5PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **SLEAP**

Former names:

Service Address: **BELVEDERE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN DAVID**

Surname: **SLEAP**

Former names:

Service Address: **BELVEDERE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2600
		<i>Total aggregate nominal value</i>	2600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2500 ORDINARY A shares held as at the date of this return**
Name: **GILROY LIMITED**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **GILROY LIMITED**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
2500 shares transferred on 2014-10-09

Name: KEVIN DAVID SLEAP

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
100 shares transferred on 2014-10-09

Name: KEVIN DAVID SLEAP

Authorisation

Authenticated

This form was authorised by one of the following:

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