



Companies House

AR01 (ef)

Annual Return



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Company Name: **GYLES BROTHERS LIMITED**

Company Number: **00116484**

Date of this return: **18/07/2014**

SIC codes: **47640**

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

Situation of Registered Office: **188 WHITELADIES ROAD
CLIFTON
BRISTOL 8
BS8 2XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **GYLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **GYLES**

Former names:

Service Address: **63 MANOR PARK
REDLAND
BRISTOL
AVON
BS6 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY MCDONALD**

Surname: **GYLES**

Former names:

Service Address: **ROSE COTTAGE POST OFFICE LANE
FLAX BOURTON
BRISTOL
AVON
BS19 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	305
		<i>Aggregate nominal value</i>	305
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Class of shares	5% PREFERENCE	<i>Number allotted</i>	327
		<i>Aggregate nominal value</i>	327
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	632
		<i>Total aggregate nominal value</i>	632

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **304 ORDINARY shares held as at the date of this return**
Name: **A.M. GYLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.M. GYLES**

Shareholding 3 : **327 5% PREFERENCE shares held as at the date of this return**

Name: A.M. GYLES

Authorisation

Authenticated

This form was authorised by one of the following:

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