



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2012**

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Company Name: **GYLES BROTHERS LIMITED**

Company Number: **00116484**

Date of this return: **18/07/2012**

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 JEREMY MCDONALD**

Surname: **GYLES**

Former names:

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

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 18/07/2012 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.