



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GILSTONE PARTNERSHIP LIMITED**

Company Number: **03478950**

Date of this return: **10/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **TORBAY RISE
OLD MILL ROAD
CHELSTON TORQUAY
TORQUAY
TQ2 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA DAWN**

Surname: **EGGLESTONE**

Former names:

Service Address: **TORBAY RISE
OLD MILL ROAD
CHELSTON
TORQUAY
TQ2 6HL**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA DAWN**

Surname: **EGGLESTONE**

Former names:

Service Address: **TORBAY RISE
OLD MILL ROAD
CHELSTON
TORQUAY
TQ2 6HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANTHONY DAVID**

Surname: **EGGLESTONE**

Former names:

Service Address: **TORBAY RISE
OLD MILL ROAD
TORQUAY
DEVON
TQ2 6HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY PETER**

Surname: **GILBERT**

Former names:

Service Address: **ELMCROFT**
 12 HARLAXTON DRIVE
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG7 1JA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	310000
		<i>Aggregate nominal value</i>	310000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY D	<i>Number allotted</i>	44000
		<i>Aggregate nominal value</i>	440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	634200
		<i>Total aggregate nominal value</i>	590640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **140000 ORDINARY A shares held as at the date of this return**
Name: **MARK EGGLESTONE**

Shareholding 2 : **140000 ORDINARY A shares held as at the date of this return**
Name: **TIMOTHY P. GILBERT**

Shareholding 3 : **310000 ORDINARY B shares held as at the date of this return**
Name: **TIMOTHY P. GILBERT**

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**
Name: **SCOTT HOUZET**

Shareholding 5 : **100 ORDINARY C shares held as at the date of this return**
Name: **JAMES MCCONNELL**

Shareholding 6 : **18000 ORDINARY D shares held as at the date of this return**
Name: **MARK EGGLESTONE**

Shareholding 7 : **18000 ORDINARY D shares held as at the date of this return**
Name: **ANGELA EGGLESTONE**

Shareholding 8 : 8000 ORDINARY D shares held as at the date of this return
Name: JAMES MCCONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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