



Annual Return

Company Name: **T J GILLMAN LIMITED**

Company Number: **04021898**



Received for filing in Electronic Format on the: **22/07/2016**

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Company Name: **T J GILLMAN LIMITED**

Company Number: **04021898**

Date of this return: **27/06/2016**

Sic Codes: **47990**

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

Situation of **CORY WAY WEST WILTSHIRE TRADING ESTATE WESTBURY**

Registered Office: **WILTSHIRE**

**BA13 4QT**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 WICKER HILL TROWBRIDGE WILTSHIRE  
ENGLAND BA14 8JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JOHN GRAHAM**  
Surname: **RAW**  
Service Address: **GILLMANS CORY WAY WESTBURY WEST WILTS TRADING  
ESTATE  
ENGLAND BA13 4QT**

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### Company Director 1

Type: **Person**  
Full Forename(s): **TERENCE JOHN**  
Surname: **GILLMAN**  
Service Address: **3 MALTHOUSE YARD WARMINSTER UPTON SCUDAMORE  
UNITED KINGDOM BA12 0DP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:               **TERENCE JOHN GILLMAN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

