



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2013**

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Company Name: **GARY NEILL LIMITED**

Company Number: **04741682**

Date of this return: **23/04/2013**

SIC codes: **90030**

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

Situation of Registered Office: **58 COLLIER ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA CLAIRE**

Surname: **NEILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARY JOSEPH**

Surname: **NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1972** Nationality: **BRITISH**
Occupation: **ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **7 ORDINARY shares held as at the date of this return**
Name: **GARY JOSEPH NEILL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **AMANDA CLAIRE NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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