



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GILLS CLEANING SERVICES LIMITED**

*Company Number:* **05453393**

*Date of this return:* **16/05/2011**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **32 TAMWORTH ROAD  
KINGSBURY  
TAMWORTH  
B78 2HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ANN**

*Surname:* **GILL**

*Former names:*

*Service Address:* **32 TAMWORTH ROAD  
KINGSBURY  
TAMWORTH  
B78 2HX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE ANN**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **32 TAMWORTH ROAD  
KINGSBURY  
TAMWORTH  
B78 2HX**

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

*Date of Birth:*    **21/06/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **GILL**

*Former names:*

*Service Address:*                        **32 TAMWORTH ROAD**  
   **KINGSBURY**  
   **TAMWORTH**  
   **STAFFORDSHIRE**  
   **B78 2HX**

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

*Date of Birth:*    **16/08/1949**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THOSE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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* : 50 ORDINARY shares held as at 2011-05-16  
*Name:* CHRISTINE ANN GILL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-16  
*Name:* THOMAS JOSEPH GILL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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