



Companies House

**AR01** (ef)

**Annual Return**



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**X540R21N**

*Company Name:* **GILMOND HOLDINGS LIMITED**

*Company Number:* **07952596**

*Date of this return:* **16/02/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **37 COMMERCIAL ROAD  
POOLE  
DORSET  
BH14 0HU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT GERARD**

*Surname:*                            **GILDERT**

*Former names:*

*Service Address:*                **C/O GILMOND CONSULTING LIMITED RICHMOND HOUSE  
YELVERTON ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 1DA**

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

*Date of Birth:*    **\*\*/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROY JOHN HUNTER**

*Surname:* **RICHMOND**

*Former names:*

*Service Address:* **C/O GILMOND CONSULTING LIMITED RICHMOND HOUSE  
YELVERTON ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 1DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</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*

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY C</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY D</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ROY JOHN HUNTER RICHMOND**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBERT GERARD GILDERT**

*Shareholding 3* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **SASHA JANE GILDERT**

*Shareholding 4* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **NICOLA ANNE RICHMOND**

*Shareholding 5* : **100 ORDINARY C shares held as at the date of this return**  
*Name:* **ROBERT GERARD GILDERT**

*Shareholding 6* : **100 ORDINARY D shares held as at the date of this return**  
*Name:* **ROY JOHN HUNTER RICHMOND**

## *Authorisation*

*Authenticated*

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

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