



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **B.L.GILBERT(BARROW)LIMITED**

Company Number: **00827152**

Date of this return: **14/01/2015**

SIC codes: **46140**

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

Situation of Registered Office: **10 DANE AVENUE
BARROW IN FURNESS
CUMBRIA
LA14 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY**

Surname: **GILBERT**

Former names:

Service Address: **10 DANE AVENUE
BARROW IN FURNESS
CUMBRIA
LA14 4JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **GILBERT**

Former names:

Service Address: **10 DANE AVENUE
BARROW IN FURNESS
CUMBRIA
LA14 4JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR VERNON RICHARD**

Surname: **GILBERT**

Former names:

Service Address: **10 DANE AVENUE
BARROW IN FURNESS
CUMBRIA
LA14 4JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1950** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **V.R. GILBERT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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