



Companies House

AR01 (ef)

Annual Return



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Company Name: **GILTBUILD LIMITED**

Company Number: **01883455**

Date of this return: **11/09/2015**

SIC codes: **25110**

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

Situation of Registered Office: **SUTTON HOUSE
4 COLES LANE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. COLIN BRYNLEY**

Surname: **JORDAN**

Former names:

Service Address: **99 WATER ORTON ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 9HB**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **JORDAN**

Former names:

Service Address: **SUMMERHOUSE VIEW
CHURCH LANE OULTON
STONE
STAFFORDSHIRE
ENGLAND
ST15 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1962** *Nationality:* **BRITISH**

Occupation: **METAL FABRICATOR**

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 11/09/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: MARK JORDAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: OLWYN JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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