



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZKVQKY**

*Company Name:* **Gill Mechanical Services Limited**

*Company Number:* **02882658**

*Date of this return:* **25/01/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **PLATINUM HOUSE PLATTS ROAD  
AMBLECOTE  
STOURBRIDGE  
UNITED KINGDOM  
DY8 4YR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GILL**

*Former names:*

*Service Address:* **THE BRACKENS VICARAGE COURT  
KINVER  
WEST MIDLANDS  
ENGLAND  
DY7 6HJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS JAMES**

*Surname:*                                **GILL**

*Former names:*

*Service Address:*                        **THE BRACKENS VICARAGE COURT**  
   **KINVER**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **DY7 6HJ**

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

*Date of Birth:*    **\*\*/04/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERRY JAMES**

*Surname:* **GILL**

*Former names:*

*Service Address:* **CALLE OLIVAR NO 2  
VISTA BELLA  
JACARILLA  
ALICANTE 03310  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/02/1943**

*Nationality:* **BRITISH**

*Occupation:* **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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>PREFERENCE</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>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NON VOTING RIGHTS</b>      |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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* : **100 PREFERENCE shares held as at the date of this return**  
*Name:* **JOHN BANKS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GILL MECHANICAL HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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