



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

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Company Name: **GILSON HOLDINGS LIMITED**

Company Number: **03887580**

Date of this return: **02/12/2014**

SIC codes: **64209**

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

Situation of Registered Office: **2ND FLOOR AQUIS HOUSE
49-51 BLAGRAVE STREET
READING
BERKSHIRE
RG1 1PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CROWE CLARK WHITEHILL LLP
2ND FLOOR AQUIS HOUSE
49-51 BLAGRAVE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 1PL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **JOHNSON**

Former names:

Service Address: **BEEHCROFT
ERMIN STREET, BAYDON
MARLBOROUGH
WILTSHIRE
SN8 2JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT GARY**

Surname: **GILBERT**

Former names:

Service Address: **SUMMERFIELD
HATT COMMON EAST WOODHAY
NEWBURY
BERKSHIRE
RG20 0NH**

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

Date of Birth: **01/02/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **JOHNSON**

Former names:

Service Address: **BEEHCROFT
ERMIN STREET, BAYDON
MARLBOROUGH
WILTSHIRE
SN8 2JP**

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

Date of Birth: **11/07/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING PARTICIPATING SHARES.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE IS ENTITLED TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHNSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT GARY 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.