Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/01/2016**

X4XWOTM1

Company Name:	**GILSON HOLDINGS LIMITED**
Company Number:	**03887580**
Date of this return:	**02/12/2015**
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: **BEECHCROFT**
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: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **JOHNSON**

Former names:

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

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

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**300000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **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.