



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILLIGAN FENCING LIMITED**

Company Number: **04244757**

Date of this return: **02/07/2012**

SIC codes: **43999**

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

Situation of Registered Office: **10 BROOKFIELDS CLOSE
NEWMARKET
SUFFOLK
CB8 7DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHNSON AND CO ACCOUNTANTS LTD**

*Registered or
principal address:* **30A HIGH STREET
SOHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5HE**

European Economic Area (EEA) Company

Register Location: **SOHAM ELY CAMBS CB7 5HE**
Registration Number: **04605217**

Company Director **1**

Type: **Person**

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

Surname: **GILLIGAN**

Former names:

Service Address: **10 BROOKFIELDS CLOSE
NEWMARKET
SUFFOLK
CB8 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON PETER**

Surname: **MARCH**

Former names:

Service Address: **2 ST PETERS CLOSE
CRINGLEFORD
NORWICH
NORFOLK
NR4 6UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **WHITTON**

Former names:

Service Address: **48 NOEL MURLESS DRIVE
NEWMARKET
SUFFOLK
CB8 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1960**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: KAREN GILLIGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN JAMES GILLIGAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JASON PETER MARCH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MIRIAM WHITTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES WHITTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: VIVIEN AVRIL MARCH

Authorisation

Authenticated

This form was authorised by one of the following:

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