



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

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Company Name: **GILL DAIRIES LIMITED**

Company Number: **04401512**

Date of this return: **18/01/2016**

SIC codes: **47290**

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

Situation of Registered Office: **C/O DESAI & CO ACCOUNTANTS
DESAI HOUSE 9-13 HOLBROOK LANE
COVENTRY
CV6 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GURDIAL**

Surname: **SINGH**

Former names:

Service Address: **60 SILHILL HALL RAOD
SOLIHULL
UNITED KINGDOM
B91 1JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KALBINDER**

Surname: **GILL**

Former names:

Service Address: **24 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
UNITED KINGDOM
B13 9LF**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KAUR**

Former names:

Service Address: **60 SILHILL HALL ROAD
SOLIHULL
UNITED KINGDOM
B91 1JS**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SURINDER**

Surname: **KAUR**

Former names:

Service Address: **24 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LF**

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

Date of Birth: ****/03/1950**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHHINDER**

Surname: **SINGH**

Former names:

Service Address: **24 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LF**

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

Date of Birth: ****/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GURDIAL**

Surname: **SINGH**

Former names:

Service Address: **26 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LE**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Company Director **6**

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

Surname: **SINGH**

Former names:

Service Address: **24 HAYFIELD ROAD**
 MOSELEY
 BIRMINGHAM
 B13 9LF

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
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

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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 18/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHINDER SINGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SINGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SURINDER KAUR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GURDIAL SINGH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS DALJIT KAUR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS KALBINDER GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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