



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

X24XPLMI

Company Name: **Phil Gilchrist (House Maintenance) Ltd**

Company Number: **04745403**

Date of this return: **21/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LANDMARK HOUSE 1 RISEHOLME ROAD
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 3SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY BEATRICE**

Surname: **GILCHRIST**

Former names:

Service Address: **20 MOUNT STREET
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 3JG**

Company Director ***I***

Type: **Person**

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

Surname: **GILCHRIST**

Former names:

Service Address: **20 MOUNT STREET
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 3JG**

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

Date of Birth: **21/09/1956** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 A shares held as at the date of this return**
Name: **MARY BEATRICE GILCHRIST**

Shareholding 2 : **3 ORDINARY A shares held as at the date of this return**
Name: **PHIL GILCHRIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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