



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7SKCVXK**

*Company Name:* **C & T GILROY LIMITED**

*Company Number:* **04788741**

*Date of this return:* **05/06/2011**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **UNIT 3 LAKELAND BUSINESS PARK  
LAMPLUGH ROAD  
COCKERMOUTH  
CUMBRIA  
CA13 0QT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GILROY**

*Former names:*

*Service Address:* **14 PARKLANDS DRIVE  
COCKERMOUTH  
CUMBRIA  
CA13 0WX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE**

*Surname:*                **GILROY**

*Former names:*

*Service Address:*        **14 PARKLANDS DRIVE  
COCKERMOUTH  
CUMBRIA  
CA13 0WX**

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

*Date of Birth:*    **14/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TOM**

*Surname:* **GILROY**

*Former names:*

*Service Address:* **14 PARKALNDS DRIVE  
COCKERMOUTH  
CUMBRIA  
CA13 0WX**

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

*Date of Birth:* **20/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-06-05  
*Name:* TOM GILROY

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-05  
*Name:* CHRISTINE GILROY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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