



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN GILYEAT LIMITED**

Company Number: **04940696**

Date of this return: **22/10/2012**

SIC codes: **33190**

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

Situation of Registered Office: **32 BACK ROCHDALE ROAD
FIELDEN SQUARE
TODMORDEN
LANCASHIRE
OL14 6LZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN PAUL**

Surname: **GILYEAT**

Former names:

Service Address: **27 TENNYSON AVENUE
TODMORDEN
LANCASHIRE
OL14 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS INCLUDING OWNERSHIP / VOTING / DIVIDEND			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ALAN PAUL GILYEAT

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-31
Name: KEIRON GILYEAT

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: ALAN PAUL GILYEAT

Authorisation

Authenticated

This form was authorised by one of the following:

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