



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BYGDYB

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*Company Name:* **G & D Margaillan Limited**

*Company Number:* **06294377**

*Date of this return:* **27/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN  
WYMONDHAM  
NORFOLK  
NR18 0PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GUY MAURICE**

*Surname:* **MARGILLIAN**

*Former names:*

*Service Address:* **WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN  
WYMONDHAM  
NORFOLK  
ENGLAND  
NR18 0PN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH LAURA**

*Surname:*                **MARGAILLAN**

*Former names:*

*Service Address:*        **WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN  
WYMONDHAM  
NORFOLK  
ENGLAND  
NR18 0PN**

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

*Date of Birth:*    **09/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GUY MAURICE**

*Surname:* **MARGILLIAN**

*Former names:*

*Service Address:* **WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN  
WYMONDHAM  
NORFOLK  
ENGLAND  
NR18 0PN**

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

*Date of Birth:* **10/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 'A' SHARES</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>

*Prescribed particulars*

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>ORDINARY GBP1 'B' SHARES</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>

*Prescribed particulars*

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : **75 ORDINARY GBP1 'B' SHARES shares held as at the date of this return**  
*Name:* **DEBORAH LAURA MARGAILLAN**

*Shareholding 2* : **25 ORDINARY GBP1 'A' SHARES shares held as at the date of this return**  
*Name:* **GUY MARGAILLAN**

## *Authorisation*

*Authenticated*

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

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