



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **G & D MARGAILLAN LIMITED**

Company Number: **06294377**

Date of this return: **27/06/2010**

SIC codes: **7487**

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)

Class of shares	ORDINARY GBP1 'A' SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<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 AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY GBP1 'B' SHARES	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<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 AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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

75 ORDINARY GBP1 'B' SHARES Shares held as at 27/06/2010

Name: **DEBORAH LAURA MARGAILLAN**

Address:

Shareholding : 2

25 ORDINARY GBP1 'A' SHARES Shares held as at 27/06/2010

Name: **GUY MARGAILLAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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