



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A GILLESPIE LIMITED**

Company Number: **06362090**

Date of this return: **05/09/2011**

SIC codes: **7470**

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

Situation of Registered Office: **9 ASHLEY DRIVE, BUSSAGE
STROUD
GLOUCESTERSHIRE
GL6 8BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **GILLESPIE**

Former names:

Service Address: **71 ROSEBAY GARDENS
CHELTENHAM
GLOUCESTERSHIRE
GL51 0WP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW ALEXANDER**

Surname: **GILLESPIE**

Former names:

Service Address: **71 ROSEBAY GARDENS
CHELTENHAM
GLOUCESTERSHIRE
GL51 0WP**

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

Date of Birth: **08/10/1976**

Nationality: **BRITISH**

Occupation: **CLEANER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHARLOTTE**

Surname: **GILLESPIE**

Former names:

Service Address: **71 ROSEBAY GARDENS
CHELTENHAM
GLOUCESTERSHIRE
GL51 0WP**

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

Date of Birth: **12/12/1982**

Nationality: **BRITISH**

Occupation: **CLEANER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HOLD FULL VOTING RIGHTS, INCLUDING RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; OR CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AND THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 1 ORDINARY shares held as at 2011-09-05
Name: ANDREW GILLESPIE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-05
Name: CHARLOTTE GILLESPIE

Authorisation

Authenticated

This form was authorised by one of the following:

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