



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GUZRT

Company Name: **S J GIGG LIMITED**

Company Number: **06480636**

Date of this return: **23/01/2015**

SIC codes: **43330**
43390

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

Situation of Registered Office: **THE FIRS**
EXETER ROAD
OTTERY ST. MARY
DEVON
EX11 1LE

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GIGG**

Former names:

Service Address: **THE FIRS
EXETER ROAD
OTTERY ST. MARY
DEVON
EX11 1LE**

Company Director ***1***

Type: **Person**

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

Surname: **GIGG**

Former names:

Service Address: **THE FIRS
EXETER ROAD
OTTERY ST. MARY
DEVON
EX11 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **GIGG**

Former names:

Service Address: **THE FIRS
EXETER ROAD
OTTERY ST. MARY
DEVON
EX11 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN GIGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA GIGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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