



Companies House

AR01 (ef)

Annual Return



X39FY01K

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Company Name: **ALAN GILLESPIE LIMITED**

Company Number: **07643953**

Date of this return: **23/05/2014**

SIC codes: **86220**

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

Situation of Registered Office: **THE HART SHAW BUILDING EUROPA LINK
SHEFFIELD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
S9 1XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LAURA ANN

Surname: GILLESPIE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALAN

Surname: GILLESPIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/04/1968 Nationality: BRITISH
Occupation: CONSULTANT GYNAECOLOGIST

Company Director **2**

Type: **Person**
Full forename(s): **LAURA ANN**

Surname: **GILLESPIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1967** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-23

Name: **HIGHSTONE DIRECTORS LIMITED**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**

Name: **ALAN GILLESPIE**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: **LAURA 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.