

Annual Return



Received for filing in Electronic Format on the

15/03/2013

X247WL6

Company Name

GILMOND HOLDINGS LIMITED

Company Number

07952596

Date of this return

16/02/2013

SIC codes

35140

62012

Company Type

Private company limited by shares

Situation of Registered

Office

37 COMMERCIAL ROAD

POOLE

DORSET

UNITED KINGDOM

BH14 0HU

Officers of the company

Company Director 1

Type

Person

Full forename(s)

MR ROBERT GERARD

Surname

GILDERT

Former names

Service Address

C/O GILMOND CONSULTING LIMITED RICHMOND HOUSE

YELVERTON ROAD BOURNEMOUTH

DORSET

UNITED KINGDOM

BH1 1DA

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 15/09/1969

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR ROY JOHN HUNTER

Surname

RICHMOND

Former names

Service Address

C/O GILMOND CONSULTING LIMITED RICHMOND HOUSE

YELVERTON ROAD BOURNEMOUTH

DORSET

UNITED KINGDOM

BH1 1DA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 08/05/1972

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	ORDINARY B	Number allotted	100
G.	GBP	Aggregate nominal value	
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)		Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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] Name	50 ORDINARY A shares held as at the date of this return ROY JOHN HUNTER RICHMOND
Shareholding 2 Name	50 ORDINARY B shares held as at the date of this return ROY JOHN HUNTER RICHMOND
Shareholding 3	50 ORDINARY A shares held as at the date of this return

Name ROBERT GERARD GILDERT

Shareholding 4 · 0 ORDINARY B shares held as at the date of this return

50 shares transferred on 2012-03-16

Name ROBERT GERARD GILDERT

Shareholding 5 50 ORDINARY B shares held as at the date of this return

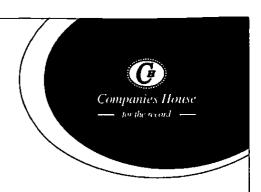
Name SASHA JANE GILDERT

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: GILMOND HOLDINGS LIMITED

COMPANY NUMBER: 07952596

A second filed AR01 was registered on 18/04/2013