



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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X247WL6I

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	<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 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	<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 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1</i>	50 ORDINARY A shares held as at the date of this return
<i>Name</i>	ROY JOHN HUNTER RICHMOND
<i>Shareholding 2</i>	50 ORDINARY B shares held as at the date of this return
<i>Name</i>	ROY JOHN HUNTER RICHMOND
<i>Shareholding 3</i>	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



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COMPANY NAME: GILMOND HOLDINGS LIMITED

COMPANY NUMBER: 07952596

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