



Companies House

AR01 (ef)

Annual Return



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Company Name: GILPIN & HARDING LIMITED

Company Number: 08196511

Date of this return: 30/08/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 15 ST JOHN'S PLACE
BIRTLEY
COUNTRY DURHAM
DH3 2PW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JULIAN**

Surname: **GILPIN**

Former names:

Service Address: **15 ST JOHN'S PLACE
BIRTLEY
COUNTRY DURHAM
UNITED KINGDOM
DH3 2PW**

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

Date of Birth: **20/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HARDING**

Former names:

Service Address: **15 ST JOHN'S PLACE
BIRTLEY
COUNTRY DURHAM
UNITED KINGDOM
DH3 2PW**

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

Date of Birth: **02/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70100
		<i>Aggregate nominal value</i>	70100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70100
		<i>Total aggregate nominal value</i>	70100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : 21030 ORDINARY shares held as at the date of this return
Name: MARK JULIAN GILPIN

Shareholding 2 : 21030 ORDINARY shares held as at the date of this return
Name: IAN HARDING

Shareholding 3 : 14020 ORDINARY shares held as at the date of this return
Name: JANET HARDING

Shareholding 4 : 14020 ORDINARY shares held as at the date of this return
Name: EILEEN CLAIRE GILPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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