



Companies House

AR01 (ef)

Annual Return



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Company Name: **GILPINSTOWN LIMITED**

Company Number: **NI616132**

Date of this return: **03/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE OLD MANSE 32 MAIN STREET
RICHHILL
COUNTY ARMAGH
BT61 9PW**

Officers of the company

Company Director **1**

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

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARE OWNERSHIP, BEING CURRENTLY WEDDED EXCLUSIVELY TO DIRECTORSHIP, GRANTS NO SPECIAL ARRANGEMENTS FOR DIVIDEND DISTRIBUTION, VOTING RIGHTS, OR CAPITAL DISPERSAL, ALL OF WHICH REMAIN SOLELY AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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