



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Gilpro Management Limited**

*Company Number:* **SC223887**

*Date of this return:* **03/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O COUNTRYWIDE LETTINGS LTD 71 CANDLERIGGS  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G1 1NP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN PETER**

*Surname:*                            **HARDS**

*Former names:*

*Service Address:*                **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR  
THAMESGATE HOUSE  
VICTORIA AVENUE  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS2 6DF**

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

*Date of Birth:*    **29/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN MATTHEW**

*Surname:* **IRBY**

*Former names:*

*Service Address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR  
THAMESGATE HOUSE  
VICTORIA AVENUE  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS2 6DF**

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

*Date of Birth:* **16/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COUNTRYWIDE ESTATE AGENTS**

*Shareholding 2* : **44999 ORDINARY shares held as at the date of this return**  
*Name:* **MERCHANT LETTINGS LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-10-16**  
*Name:* **ROBERTO CARMELO DOMENICO RIGANO AND KENNETH MCCOMB HARKNESS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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