



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXQS0J**

*Company Name:* **GILTKALE LIMITED**

*Company Number:* **01725946**

*Date of this return:* **31/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **129 NEW BRIDGE STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE1 2SW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS LUCY**

*Surname:* **BATLEY**

*Former names:*

*Service Address:* **FLAT 4 2 TANKERVILLE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE2 3AH**

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

*Date of Birth:* **17/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANGELA MARY**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **BURNSIDE HOUSE  
19 MOOR CRESCENT  
NEWCASTLE UPON TYNE  
NE3 4AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **5 2 TANKERVILLE TERRACE  
NEWCASTLE UPON TYNE  
NORTH TYNESIDE  
NE2 3AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **SOFTWARE MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ABIGAIL CLARE**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1976**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MS GEMMA ANNE DORIS**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **FLAT 3 2 TANKERVILLE TERRACE  
NEWCASTLE  
TYNE & WEAR  
NE2 3AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1982**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* ABIGAIL WILSON

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANGELA MARY BRENNAN

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* GEMMA ANNE DORIS OLIVER

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* LUCY BATLEY

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID GRAHAM

## *Authorisation*

*Authenticated*

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

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