



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

000027/30

Company Number 1725946

Company Name in full GILTKALE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 1 2 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
_ _ / _ _ / _ _ _ _

Registered Office

Show here the address at the date of
this return.

129 New Bridge Street

Any change of
registered office
must be notified
on form 287

Post town Newcastle upon Tyne

County / Region Tyne & Wear

UK Postcode N E 1 2 S W

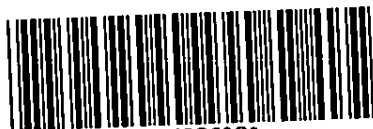
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

If the code number cannot be determined,
give a brief description of principal activity

Flat management company

FRIDAY



A54

AD55O50Q
21/11/2008
COMPANIES HOUSE

114

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**
for companies registered in Scotland or **LP - 4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

 _ _ _ _ _ _ _ _ _ _

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

 _ _ _ _ _ _ _ _ _ _

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Miss

Forename(s)

Abigail Clare

Surname

Wilson

Address **

Flat 2

2 Tankerville Terrace, Jesmond

Post town

Newcastle upon Tyne

County / Region

Tyne & Wear

UK Postcode

 N E 2 _ _ 3 A H

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Miss		
		Day	Month	Year
	Date of birth	1	1	/06/1976
	Forename(s)	Abigail Clare		
	Surname	Wilson		
<input type="checkbox"/>	Address **	Flat 2 ✓		
		2 Tankerville Terrace, Jesmond		
	Post town	Newcastle upon Tyne		
	County / Region	Tyne & Wear	UK Postcode	N E 2 3 A H
	Country	England	Nationality	British
	Business occupation	Administrator		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms		
		Day	Month	Year
	Date of birth	2	0	/04/1951
	Forename(s)	Angela		
	Surname	Brennan		
<input type="checkbox"/>	Address **	Flat 1 ✓		
		2 Tankerville Terrace, Jesmond		
	Post town	Newcastle upon Tyne		
	County / Region	Tyne & Wear	UK Postcode	N E 2 3 A H
	Country	England	Nationality	British
	Business occupation	Retired		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	7	£7
Totals	7	£7

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

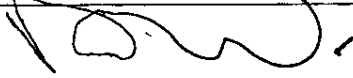
A list of changes is enclosed on paper in another format

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

13/11/2008.

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

BREWSTER & BROWN
129/131 NEW BRIDGE STREET, NEWCASTLE UPON
TYNE NE1 2SW Tel 0191 2614595
DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms	
		Day	Month Year
	Date of birth	1 3 / 0 8 / 1 9 8 2	
	Forename(s)	Gemma Anne Doris	
	Surname	Oliver	
<input type="checkbox"/>	Address **	Flat 3 ✓	
		2 Tankerville Terrace, Jesmond	
	Post town	Newcastle upon Tyne	
	County / Region	Tyne & Wear	UK Postcode N E 2 3 A H
	Country	England	Nationality British
	Business occupation	Nurse	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	1 5 / 0 1 / 1 9 4 3	
	Forename(s)	Michael	
	Surname	Francis	
<input type="checkbox"/>	Address **	Flat 5 ✓	
		2 Tankerville Terrace, Jesmond	
	Post town	Newcastle upon Tyne	
	County / Region	Tyne & Wear	UK Postcode N E 2 3 A H
	Country	England	Nationality British
	Business occupation	Company Director	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr

Day Month Year

Date of birth 2 3 / 0 2 / 1 9 7 0

Forename(s) Gareth

Surname Cubbage

Address †† Flat 4

2 Tankerville Terrace, Jesmond

Post town Newcastle upon Tyne

County / Region Tyne & Wear UK Postcode N E 2 3 A H

Country England Nationality British

Business occupation Accountant

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1725946

Company Name in full GILTKALE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Abigail Clare WILSON</u> ----- Address <u>Flat 2</u> ----- <u>2 Tankerville Terrace, Jesmond</u> ----- <u>Newcastle upon Tyne, Tyne & Wear</u> ----- UK Postcode <u>NE 3 3 AH</u>	ORDINARY 2		
Name <u>Angela BRENNAN</u> ----- Address <u>Flat 1</u> ----- <u>2 Tankerville Terrace, Jesmond</u> ----- <u>Newcastle upon Tyne, Tyne & Wear</u> ----- UK Postcode <u>NE 2 3 AH</u>	ORDINARY 1		
Name <u>Gemma Anne Doris OLIVER</u> ----- Address <u>Flat 3</u> ----- <u>2 Tankerville Terrace, Jesmond</u> ----- <u>Newcastle upon Tyne, Tyne & Wear</u> ----- UK Postcode <u>NE 2 3 AH</u>	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 1725946

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael FRANCIS ----- Address Flat 5 ----- 2 Tankerville Terrace, Jesmond ----- Newcastle upon Tyne, Tyne & Wear ----- UK Postcode <u>N E 2 L 3 A H</u>	ORDINARY 2		
Name Gareth CUBBAGE ----- Address Flat 4 ----- 2 Tankerville Terrace, Jesmond ----- Newcastle upon Tyne, Tyne & Wear ----- UK Postcode <u>N E 2 L 3 A H</u>	ORDINARY 1		
Name ----- Address ----- ----- ----- ----- UK Postcode <u> L L L L L L L</u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u> L L L L L L L</u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u> L L L L L L L</u>			