



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X64PGIJD

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*Company Name:* **GILTKALE LIMITED**

*Company Number:* **01725946**

*Date of this return:* **31/12/2009**

*SIC codes:* **7032**

*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 Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ABIGAIL CLARE**

*Surname:* **WILSON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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:* **1951-04-20**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*      **2**

*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:*    **1978-06-27**                              *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **LUCY**  
*Surname:*                        **HILL**  
*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:*    **1972-10-17**                              *Nationality:*    **BRITISH**  
*Occupation:*    **GRAPHIC DESIGNER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **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:* **1982-08-13** *Nationality:* **BRITISH**  
*Occupation:* **NURSE**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **ABIGAIL CLARE**  
*Surname:* **WILSON**  
*Former names:*  
*Service Address:* **FLAT 2 2 TANKERVILLE TERRACE JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AH**

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

*Date of Birth:* **1976-06-11** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 31/12/2009**  
**1 DISPOSED OF IN PERIOD ON 31/12/2009**

*Name:* **M. FRANCIS**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ABIGAIL WILSON**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 31/12/2009**

**1 DISPOSED OF IN PERIOD ON 31/12/2009**

*Name:*

**J ALLEN**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 31/12/2009**

**1 DISPOSED OF IN PERIOD ON 31/12/2009**

*Name:*

**PATRICIA BURN**

*Address:*

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*Name:* **BRIAN BURN**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 31/12/2009**  
**1 DISPOSED OF IN PERIOD ON 31/12/2009**

*Name:* **ALAN GROVES**

*Address:*

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*Shareholding* : 6

**0 ORDINARY Shares held as at 31/12/2009**  
**1 DISPOSED OF IN PERIOD ON 31/12/2009**

*Name:* **J.P. HAGON**

*Address:*

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*Shareholding* :7

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ANGELA MARY BRENNAN**

*Address:*

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*Shareholding* :8

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**GEMMA ANNE DORIS OLIVER**

*Address:*

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*Shareholding* :9

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**LUCY HILL**

*Address:*

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*Shareholding* : 10

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **DAVID GRAHAM**

*Address:*

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*Authorisation*

*Authenticated*

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

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