



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 09/01/2012



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Company Name: **GILTKALE LIMITED**

Company Number: **01725946**

Date of this return: **31/12/2011**

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 Secretary 1

Type: **Person**
Full forename(s): **MRS GEMMA**

Surname: **SINGH BRAR**

Former names:

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

Company Director 1

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 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: **27/06/1978**

Nationality: **BRITISH**

Occupation: **SOFTWARE MANAGER**

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: 17/10/1972

Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

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: **ENGLAND**

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

Occupation: **ADMINISTRATOR**

Company Director 5

Type: **Person**

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

Surname: **SINGH BRAR**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **M. FRANCIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL WILSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **J ALLEN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BURN**
Name: **BRIAN BURN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **ALAN GROVES**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

Name: J.P. HAGON

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: ANGELA MARY BRENNAN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: GEMMA ANNE DORIS SINGH BRAR

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: LUCY HILL

Shareholding 10 : 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.