



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	GILTKALE LIMITED
<i>Company Number:</i>	01725946
<i>Date of this return:</i>	31/12/2012
<i>SIC codes:</i>	68320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

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: **ENGLAND**

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

Occupation: **ADMINISTRATOR**

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)

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 31/12/2012 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.