



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XQAJUOGE

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*Company Name:* E.AND M.E.GILL LIMITED

*Company Number:* 00517049

*Date of this return:* 18/10/2010

*SIC codes:* 6330

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 44 STATION ROAD  
LLANISHEN  
CARDIFF  
WALES  
CF14 5LT

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**44 STATION ROAD  
LLANISHEN  
CARDIFF  
WALES  
CF14 5LT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STILIANOS**

*Surname:* **PHILIPPOU**

*Former names:*

*Service Address:* **143 CAERPHILLY ROAD  
CARDIFF  
CF14 4QB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR PETER**

*Surname:* **GILL**

*Former names:*

*Service Address:* **76 CLOS LLYSFAEN  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0UP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **11/07/1964**                      *Nationality:* **BRITISH**

*Occupation:* **TRAVEL AGENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MERVYN ALAN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **2 NASEBY CLOSE  
PONTPRENNAU  
CARDIFF  
CF23 8LS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **25/10/1952**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STILIANOS**

*Surname:* **PHILIPPOU**

*Former names:*

*Service Address:* **50 SUNNYBANK CLOSE  
CARDIFF  
CF14 1EQ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **11/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **TRAVEL AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63000</b>
		<i>Aggregate nominal value</i>	<b>63000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A SHARES</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>REDEEMABLE PREFERENCE SHARES FULLY PAID</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>149000</b>
		<i>Aggregate nominal value</i>	<b>149000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>REDEEMABLE PREFERENCE SHARES FULLY PAID</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>512000</b>
		<i>Total aggregate nominal value</i>	<b>512000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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* : **63000 ORDINARY shares held as at 2010-10-18**

*Name:* ALISTAIR PETER GILL

*Shareholding 2* : **300000 REDEEMABLE PREFERENCE shares held as at 2010-10-18**

*Name:* ALISTAIR PETER GILL

*Shareholding 3* : **149000 PREFERENCE shares held as at 2010-10-18**

*Name:* ALISTAIR PETER GILL

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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.