



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GILLS' (NORTHERN) LIMITED**

Company Number: **00987453**



Received for filing in Electronic Format on the: **16/11/2017**

X6JAKCCP

Company Name: **GILLS' (NORTHERN) LIMITED**

Company Number: **00987453**

Confirmation **04/09/2017**

Statement date:

Sic Codes: **49410**

Principal activity description: **Freight transport by road**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL VOTING, DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2016-11-17 15 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	SUSAN ELIZABETH CHAPMAN
Shareholding 2:	25 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	STEPHEN MORRIS
Shareholding 3:	1 transferred on 2016-11-17 10 transferred on 2017-02-09 5 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	NORMAN PARRINGTON
Shareholding 4:	1 transferred on 2016-11-17 15 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DAVID ROSS
Shareholding 5:	1 transferred on 2016-11-17 15 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	FRED CHAPMAN
Shareholding 6:	1 transferred on 2016-11-17 25 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	SUSAN PARRINGTON

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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