



Companies House
— for the record —

AR01 (ef)

Annual Return



X7QBOFBJ

Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **GILBERY BOYSWEAR LIMITED**

Company Number: **06422343**

Date of this return: **08/11/2009**

SIC codes: **5242**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HARBEN HOUSE, HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **GILBERY**

Former names:

Service Address: **9 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
WD23 4QT**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **GILBERY**

Former names:

Service Address: **9 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
WD23 4QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1985**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **NEIL**
Surname: **GILBERY**
Former names:
Service Address: **9 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
WD23 4QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1957** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 3

Type: **Person**
Full forename(s): **SALLIE ANNE**
Surname: **GILBERY**
Former names:
Service Address: **9 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
WD23 4QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1959** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

**THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO
DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE
NOT REDEEMABLE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

100 ORDINARY Shares held as at 08/11/2009

Name:

NEIL GILBERY

Address:

Shareholding 2:

100 ORDINARY Shares held as at 08/11/2009

Name:

ADAM GILBERY

Address:

Shareholding 3:

100 ORDINARY Shares held as at 08/11/2009

Name:

SALLIE ANNE GILBERY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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