Company Name: GILBEY HOLDINGS LTD

Company Number: 09469022

Date of this return: 03/03/2016

SIC codes: 64203

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 1 & 2 BRIGNELL ROAD
RIVERSIDE PARK
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS2 1PS

Officers of the company
Company Director 1
Type: Person
Full forename(s): MRS CLAIRE JEFFERSON
Surname: GILBNEY

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1982 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2
Type: Person
Full forename(s): MR MARTIN ALLEN
Surname: GILBNEY

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1982 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Statement of Capital (Share Capital)

Class of shares | ORDINARY
---|---
Number allotted | 10100
Aggregate nominal value | 10100
Currency | GBP
Amount paid per share | 1
Amount unpaid per share | 0

Prescribed particulars

(A) VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. (B) DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. (C) DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. (D) REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>10100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>10100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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
Name: MARTIN ALLEN GILBEY

Shareholding 2
Name: CLAIRE JEFFERSON GILBEY

Authorisation

This form was authorised by one of the following:

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