



Companies House
— for the record —

AR01 (ef)

Annual Return



X8JQCKQ0

Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **A & N GIBBINS LTD**

Company Number: **06921460**

Date of this return: **02/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **WOODSIDE 199 UPPER HALLIFORD ROAD
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 8SN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA KAREN**
Surname: **GIBBINS**
Former names: **FRANCIS**
Service Address: **199 UPPER HALLIFORD ROAD**
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 8SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**
Occupation: **TRAINING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL**
Surname: **GIBBINS**
Former names:
Service Address: **WOODSIDE 199 UPPER HALLIFORD ROAD**
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 8SN

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

Date of Birth: **11/12/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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

1000 ORDINARY Shares held as at 02/06/2010

Name:

NIGEL GIBBINS

Address:

Shareholding : 2

1000 B ORDINARY Shares held as at 02/06/2010

Name:

ANGELA GIBBINS

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.