



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A & N GIBBINS LTD

Company Number: 06921460

Date of this return: 02/06/2011

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: **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>	500
		<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>	500
		<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 02/06/2011 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 2011-06-02
Name: NIGEL GIBBINS

Shareholding 2 : 1000 B ORDINARY shares held as at 2011-06-02
Name: ANGELA GIBBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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