



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: GILBERY BOYSWEAR LIMITED

Company Number: 06422343

Date of this return: 08/11/2012

SIC codes: 47710

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
UNITED KINGDOM
WD23 4QT**

Company Director 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **GILBERY**

Former names:

Service Address: **9 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 08/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: NEIL GILBERY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ADAM GILBERY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: SALLIE ANNE GILBERY

Authorisation

Authenticated

This form was authorised by one of the following:

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