



Companies House

AR01 (ef)

Annual Return



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X48PMAAJ

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

Company Number: **06921460**

Date of this return: **02/06/2015**

SIC codes: **85530**

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

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

Officers of the company

Company Director 1

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 02/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NIGEL GIBBINS**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**
Name: **GIBBINS NIGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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