



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X1B8KM8W

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*Company Name:* A & N GIBBINS LTD

*Company Number:* 06921460

*Date of this return:* 02/06/2012

*SIC codes:* 85530

*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

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*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)

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

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* NIGEL GIBBINS

*Shareholding 2* : 0 B ORDINARY shares held as at the date of this return  
1000 shares transferred on 2012-06-01  
*Name:* ANGELA GIBBINS

*Shareholding 3* : 1000 B ORDINARY shares held as at the date of this return

Name:

GIBBINS NIGEL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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