



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/07/2013

X2CUE5XN

---

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

*Company Number:* **06921460**

*Date of this return:* **02/06/2013**

*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**

*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)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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.