



Companies House

AR01 (ef)

Annual Return



X38SAEME

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Company Name: **HULME AND GIBSON LIMITED**

Company Number: **00914978**

Date of this return: **10/05/2014**

SIC codes: **43999**

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

Situation of Registered Office: **80 CAROLINE STREET
BIRMINGHAM
ENGLAND
B3 1UP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DEEHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3750
		<i>Total aggregate nominal value</i>	3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **3750 ORDINARY shares held as at the date of this return**
3750 shares transferred on 2014-03-14
Name: **HG REWINDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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