



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2016**

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Company Name: **Harry Gibbs and Sons (Upper Bentley) Limited**

Company Number: **01048303**

Date of this return: **18/12/2015**

SIC codes: **01500**

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

Situation of Registered Office: **UPPER BENTLEY FARM UPPER BENTLEY
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 5TD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN RICHARD**

Surname: **GIBBS**

Former names:

Service Address: **UPPER BENTLEY FARM UPPER BENTLEY
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 5TD**

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

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP HARRY**

Surname: **GIBBS**

Former names:

Service Address: **UPPER BENTLEY FARM MANOR ROAD
UPPER BENTLEY
NR REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 5TD**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : 150 ORDINARY shares held as at the date of this return
Name: MARTIN RICHARD GIBBS

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: PHILLIP HARRY GIBBS

Shareholding 3 : 201 ORDINARY shares held as at the date of this return
Name: THE HARRY GIBBS DISCRETIONARY SETTLEMENT

Shareholding 4 : 499 ORDINARY shares held as at the date of this return
Name: THE HARRY GIBBS SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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