



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUMBY CORPORATION LIMITED(THE)**

Company Number: **01231244**

Date of this return: **29/12/2012**

SIC codes: **90030**

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

Situation of Registered Office: **34 TAVISTOCK STREET
LONDON
WC2E 7PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAYDAY MANAGEMENT LIMITED**

Registered or principal address: **34 TAVISTOCK STREET
LONDON
UNITED KINGDOM
WC2E 7PB**

European Economic Area (EEA) Company

Register Location: **34 TAVISTOCK ST LONDON WC2E 7PB**
Registration Number: **01737420**

Company Director 1

Type: **Person**
Full forename(s): **ANNE MARGARET**

Surname: **GIBBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1913** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1930** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **PALIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **PALIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1943** *Nationality:* **BRITISH**

Occupation: **WRITER/ACTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS RACHEL MARY**

Surname: **PALIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1975** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE TV PRODUCER**

Company Director **6**

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **PALIN**

Former names:

Service Address: **44 LANCASTER ROAD**
 LONDON
 N4 4PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **WILLIAM MICHAEL**

Surname: **PALIN**

Former names:

Service Address: **24 HANBURY STREET
LONDON
E1 6QR**

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

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**

Occupation: **MUSEUM CURATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **HELEN M. PALIN**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **MICHAEL E. PALIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: GUMBY CORPORATION LIMITED(THE)

COMPANY NUMBER: 01231244

A second filed AR01 was registered on 30/05/2022.