



Companies House
— for the record —

AR01 (ef)

Annual Return



XTK32GSN

Received for filing in Electronic Format on the: **19/01/2010**

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

Company Number: **01231244**

Date of this return: **29/12/2009**

SIC codes: **9231**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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): **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: **ENGLAND**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2009

Name: **HELEN M. PALIN**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 29/12/2009

Name:

MICHAEL E. PALIN

Address:

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 15/06/2022.