



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEITH GIBSON CARS LIMITED**

*Company Number:* **01597512**

*Date of this return:* **31/08/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **KEITH GIBSON CARS LIMITED  
18 STATION ROAD  
ALBRIGHTON, WOLVERHAMPTON  
WEST MIDLANDS,  
WV7 3QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSS WILLIAM**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **26 STATION ROAD  
ALBRIGHTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV7 3QG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM KEITH**

*Surname:*                           **GIBSON**

*Former names:*

*Service Address:*                **26 STATION ROAD  
ALBRIGHTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV7 3QG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>COMPANIES ACT.</b>			

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>COMPANIES ACT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **5 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **EXECUTORS OF PAMELA GIBSON DECEASED**

*Shareholding 2* : **5 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **M.K. GIBSON**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

Name: ROSS GIBSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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