



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2015**

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Company Name: **KEITH GIBSON CARS LIMITED**

Company Number: **01597512**

Date of this return: **31/08/2015**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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