



Companies House
— for the record —

363a_(ef)

Annual Return



XUS0W7TF

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **HSBC GIBBS (HCA) LIMITED**

Company Number: **01974829**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE LOUISE
MCQUILLAN**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **CHRISTOPHER JONATHAN
GALYER**

Address: **73 ELM GROVE ROAD
BARNES
LONDON
SW13 0BX**

Date of Birth: **06/02/1963** *Nationality:* **British**

Occupation: **LAWYER**

Director 2 :

Name: **CAROL ANN RANGER**

Address: **2 ELMSCROFT GARDENS
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2JR**

Date of Birth: **25/10/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 22/02/2009

Name:

HSBC INSURANCE BROKERS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**