



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gibson Appleby Limited**

Company Number: **02023182**

Date of this return: **01/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **GIBSON APPLEBY 1-3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **WATTS**

Former names:

Service Address: **1-3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY RICHARD**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND 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 01/05/2016 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 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY RICHARD CHAPMAN**

Shareholding 2 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SARAH JOHNSON**

Shareholding 3 : **34 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PAUL JOHN WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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