



Companies House

**AR01** (ef)

**Annual Return**



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**X46RBGG2**

*Company Name:* **Gibson Appleby Limited**

*Company Number:* **02023182**

*Date of this return:* **01/05/2015**

*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**

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## *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: **26/09/1959** 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:* **03/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                                        |                       |                                |            |
|----------------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>                 | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                                        |                       | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                                        |                       | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>          |                       |                                |            |
| <b>FULL VOTING AND DIVIDEND RIGHTS</b> |                       |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : **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.