



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HSBC Gibbs International Property Limited**

Company Number: **02649812**

Date of this return: **30/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATE ELIZABETH**

Surname: **HUDSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DOUGLAS ANGUS**

Surname: **CLOW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM ALAN**

Surname: **FAUX**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EVERY MEMBER PRESENT AT A MEMBERS MEETING OF THE COMPANY OR PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 3000 ORDINARY shares held as at 2010-09-30
<i>Name:</i>	HSBC INSURANCE SERVICES HOLDINGS LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2010-09-30
	3000 shares transferred on 2009-12-17
<i>Name:</i>	HSBC INSURANCE BROKERS LIMITED (SOLD 31/03/2010)

Authorisation

Authenticated

This form was authorised by one of the following:

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