



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIBBINS & WILDING LIMITED**

Company Number: **02673102**

Date of this return: **18/12/2015**

SIC codes: **58142**

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

Situation of Registered Office: **HAYRIG NAILSBOURNE
TAUNTON
SOMERSET
ENGLAND
TA2 8AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 THE BARN
ASHFIELD FARM BUSINESS PARK CROWCOMBE
TAUNTON
SOMERSET
ENGLAND
TA4 4AW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATE ELISABETH**

Surname: **MOLYNEUX**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ERIC MALCOLM GEORGE**

Surname: **GIBBINS**

Former names:

Service Address: **KILDARE ROADWATER
WATCHET
SOMERSET
ENGLAND
TA23 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1929**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **HELEN LEE**

Surname: **GIBBINS**

Former names:

Service Address: **KILDARE ROADWATER
WATCHET
SOMERSET
ENGLAND
TA23 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1940** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **GIBBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 18/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES GIBBINS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **H.L. GIBBINS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **E.M.G. GIBBINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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