



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

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Company Name: **GIBRALTAR (UK) LTD**

Company Number: **02902281**

Date of this return: **24/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1 CROFT COURT PLUMPTON CLOSE
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCASHIRE
FY4 5PR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN VAUGHAN SHIPMAN**

Surname: **SHARPE**

Former names:

Service Address: **THE OLD MANOR HOUSE MANOR WAY WREA GREEN
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2WH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1948**

Nationality: **BRITAIN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL CENTRE FOR NUTRITIONAL EXCELLENCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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