



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2012**

Company Name: **GILBEY ASSOCIATES LIMITED**

Company Number: **03086624**

Date of this return: **02/08/2012**

SIC codes: **63990**
47910

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

Situation of Registered Office: **29A MILTON COURT**
ICKENHAM
MIDDLESEX
UB10 8NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNETTE

Surname: SEARS

Former names:

Service Address: **29A MILTON COURT
UXBRIDGE
MIDDLESEX
UB10 8NB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN LESLIE**

Surname: **SEARS**

Former names:

Service Address: **29A MILTON COURT
UXBRIDGE
MIDDLESEX
UB10 8NB**

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

Date of Birth: **05/11/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTS**

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>			
FULL			

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 02/08/2012 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: JOHN SEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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