



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIBBS GEARS (PRECISION ENGINEERS) LTD**

*Company Number:* **03319645**

*Date of this return:* **17/02/2016**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **UNIT 4 TRIANGLE BUSINESS PARK QUILTERS WAY  
STOKE MANDEVILLE  
BUCKS  
HP22 5BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANNE**

*Surname:* **GARROD**

*Former names:*

*Service Address:* **2 RECTORY STABLES  
PUTTENHAM  
TRING  
HERTFORDSHIRE  
HP23 4PS**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JACQUELINE ANNE**

*Surname:*                      **GARROD**

*Former names:*

*Service Address:*            **2 RECTORY STABLES  
PUTTENHAM  
TRING  
HERTFORDSHIRE  
HP23 4PS**

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

*Date of Birth:*    **\*\*/03/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **GEAR MANUFACTURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER ALEXANDER**

*Surname:* **GARROD**

*Former names:*

*Service Address:* **2 RECTORY STABLES  
PUTTENHAM  
TRING  
HERTFORDSHIRE  
HP23 4PS**

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **GEAR MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE GARROD**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GARROD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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