



Companies House

AR01 (ef)

Annual Return



X4KIMFMA

Received for filing in Electronic Format on the: 19/11/2015

Company Name: **GIBSON-CAIN LIMITED**

Company Number: **03403506**

Date of this return: **15/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE 17, BUILDING 2/4 BILTON INDUSTRIAL ESTATE
HUMBER AVENUE
COVENTRY
ENGLAND
CV3 1JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE ANTHONY**

Surname: **GIBSON-CAIN**

Former names:

Service Address: **SUITE 17, BUILDING 2/4 BILTON INDUSTRIAL ESTATE
HUMBER AVENUE
COVENTRY
ENGLAND
CV3 1JL**

Company Director ***1***

Type: **Person**
Full forename(s): **MS LOIS MARIAN**

Surname: **GIBSON-CAIN**

Former names:

Service Address: **SUITE 17, BUILDING 2/4 BILTON INDUSTRIAL ESTATE
HUMBER AVENUE
COVENTRY
ENGLAND
CV3 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY VOTING SHARES ABLE TO PARTICIPATE IN A DISTRIBUTION.THEY ARE ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOIS MARIAN GIBSON-CAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE ANTHONY GIBSON-CAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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