



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILBERT & TURNBULL LIMITED**

Company Number: **03558691**

Date of this return: **06/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **PRINCE CONSORT HOUSE
ALBERT EMBANKMENT
LONDON
SE1 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL NEILL**

Surname: **COX**

Former names:

Service Address: **44 CHIDDINGSTONE STREET
FULHAM
LONDON
SW6 3TG**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL THOMAS**

Surname: **HANIFAN**

Former names:

Service Address: **38 HAYES WAY
BECKENHAM
KENT
BR3 6RL**

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

Date of Birth: **19/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PERRY JOHN CHARLES**

Surname: **HANIFAN**

Former names:

Service Address: **152 WICKHAM WAY
BECKENHAM
KENT
BR3 3AS**

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

Date of Birth: **23/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

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 06/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PERRY HANIFAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HANIFAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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