



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

X4FIB4SY

Company Name: **GEOFF GILBERT AIR CARGO LIMITED**

Company Number: **03621037**

Date of this return: **25/08/2015**

SIC codes: **68201**

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

Situation of Registered Office: **THE MANOR HOUSE CHAPEL LANE
SIBSEY
BOSTON
LINCOLNSHIRE
PE22 0SN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **HOLMES**

Former names:

Service Address: **BLOSSOM HALL
SKELDYKE ROAD, KIRTON
BOSTON
LINCOLNSHIRE
PE20 1LU**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD GEOFFREY**

Surname: **GILBERT**

Former names:

Service Address: **MANOR HOUSE
CHAPEL LANE SIBSEY
BOSTON
LINCOLNSHIRE
PE22 0SN**

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

Date of Birth: **21/01/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **HOLMES**

Former names:

Service Address: **BLOSSOM HALL
SKELDYKE ROAD, KIRTON
BOSTON
LINCOLNSHIRE
PE20 1LU**

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

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO EQUAL VOTING RIGHTS PER SHARE AT ALL GENERAL MEETINGS. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE SHARES. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN THE CASE OF A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280000
		<i>Total aggregate nominal value</i>	280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : 112000 ORDINARY shares held as at the date of this return
Name: MARGARET JILL GILBERT

Shareholding 2 : 28000 ORDINARY shares held as at the date of this return
Name: JOSEPH JEFFREY GILBERT

Shareholding 3 : 112000 ORDINARY shares held as at the date of this return
Name: RICHARD GEOFFREY GILBERT

Shareholding 4 : 28000 ORDINARY shares held as at the date of this return
Name: LOUISE HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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