



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

X36X0ANN

Company Name: **IAN GIBSON (HEALTHCARE) LTD**

Company Number: **04199317**

Date of this return: **12/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **38 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID SHEARER**

Surname: **GIBSON**

Former names:

Service Address: **3 THE LEE
WELLESLEY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3HT**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN SHERIDAN**

Surname: **ROWE**

Former names:

Service Address: **47 BYRON AVENUE
LONDON
E18 2HH**

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

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS ALAN**

Surname: **SELLICK**

Former names:

Service Address: **38 BOROUGH HIGH STREET
LONDON
SE1 1XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1966** *Nationality:* **BRITISH**
Occupation: **INSURANCE BKR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE HAS RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **IAN GIBSON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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