



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIBBENS & COMPANY (SOLICITORS) LIMITED**

Company Number: **04336167**

Date of this return: **05/12/2014**

SIC codes: **69102**

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

Situation of Registered Office: **NEWPORT HOUSE TEESDALE SOUTH
THORNABY PLACE
STOCKTON ON TEES
CLEVELAND
TS17 6SE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GIBBENS**

Former names:

Service Address: **LABURNUM COTTAGE
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
DL7 0QS**

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

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY ONLY HAS ONE CLASS OF ORDINARY SHARES THAT HAVE ALL RIGHTS AS TO VOTING, DIVIDENDS AND RETURN OF CAPITAL ON WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 1 ORDINARY shares held as at the date of this return
99 shares transferred on 2014-08-27

Name: STEPHEN JAMES GIBBENS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: TRUSTLAW FINANCIAL SERVICES 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.