



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/12/2015

X4LTRJXN

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

*Company Number:* **04336167**

*Date of this return:* **05/12/2015**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **CHANCERY HOUSE MILLENNIUM COURT  
STOKESLEY BUSINESS PARK  
STOKESLEY  
NORTH YORKSHIRE  
ENGLAND  
TS9 5JZ**

**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:*    **\*\*/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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:* 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.