



Companies House
— for the record —

AR01 (ef)

Annual Return



X25FTKEX

Received for filing in Electronic Format on the: **02/04/2013**

Company Name: **M C GILBERT LIMITED**

Company Number: **04358891**

Date of this return: **23/01/2013**

SIC codes: **71112**

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

Situation of Registered Office: **BRIDGE FARM
SARN
MALPAS
CHESHIRE
SY14 7LN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW CHARLES**

Surname: **GILBERT**

Former names:

Service Address: **BRIDGE FARM
SARN
MALPAS
CHESHIRE
SY14 7LN**

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

Date of Birth: **17/05/1959** *Nationality:* **BRITISH**

Occupation: **PLANNING CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY			

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 23/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CHARLES GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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