



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CMKFEP

Received for filing in Electronic Format on the: **15/07/2013**

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*Company Name:* **J GIBSON & CO LIMITED**

*Company Number:* **06309012**

*Date of this return:* **11/07/2013**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **12 FOXHILLS CLOSE  
APPLETON  
WARRINGTON  
UNITED KINGDOM  
WA4 5DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAEME DAVID**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **12 FOXHILLS CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5DH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOELLE**

*Surname:*                            **GIBSON**

*Former names:*

*Service Address:*                **12 FOXHILLS CLOSE**  
   **APPLETON**  
   **WARRINGTON**  
   **CHESHIRE**  
   **WA4 5DH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/05/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100% VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JOELLE GIBSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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