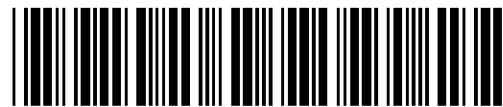




Annual Return

Company Name: **GIBALTAR INDUSTRIES HOLDING COMPANY (UK) LIMITED**

Company Number: **09626280**



Received for filing in Electronic Format on the: **07/09/2016**

X5F0728G

Company Name: **GIBALTAR INDUSTRIES HOLDING COMPANY (UK) LIMITED**

Company Number: **09626280**

Date of this return: **05/06/2016**

Sic Codes: **99999**

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

Situation of  
Registered Office: **CLYDE & CO LLP THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM EC3A 7AR**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR FRANK**  
Surname: **HEARD**  
Service Address: **3556 LAKESHORE ROAD BUFFALO  
USA 14219**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1958** Nationality: **CANADIAN**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR TIMOTHY**  
Surname: **MURPHY**  
Service Address: **3556 LAKESHORE ROAD BUFFALO  
USA 14219**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1963** Nationality: **AMERICAN**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>GIBRALTAR INDUSTRIES, INC.</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

