



Companies House

AR01 (ef)

Annual Return



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X49KV271

Company Name: **GIBSON AGRI LIMITED**

Company Number: **NI054976**

Date of this return: **28/04/2015**

SIC codes: **47789**

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

Situation of Registered Office: **33-37 DOCK STREET
STRABANE
COUNTY TYRONE
BT82 8EE**

Officers of the company

Company Secretary 1

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GIBSON**

Former names:

Service Address: **BALLYHOLEY
RAPHOE
DONEGAL**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/06/1980** *Nationality:* **IRISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): ELAINE

Surname: GIBSON

Former names:

Service Address: BALLYHOLEY
RAPHOE
DONEGAL

Country/State Usually Resident: IRELAND

Date of Birth: 28/07/1988

Nationality: IRISH

Occupation: DIRECTOR

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE GIBSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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