



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GAMBINS LIMITED**

*Company Number:* **05087417**

*Date of this return:* **29/03/2016**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **57 HIGH STREET  
SOUTH NORWOOD  
LONDON  
SE25 6EF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GAMBIN**

*Former names:*

*Service Address:* **14 GRANGE MEADOW  
BANSTEAD  
SURREY  
SM7 3RD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **GAMBIN**

*Former names:*

*Service Address:*        **14 GRANGE MEADOW  
BANSTEAD  
SURREY  
SM7 3RD**

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

*Date of Birth:*    **\*\*/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE COMPANY HAS A LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL GAMBIN**

## *Authorisation*

*Authenticated*

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

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