



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H84E2G

Company Name: **GIBSON-STIRLING LIMITED**

Company Number: **05509605**

Date of this return: **15/07/2014**

SIC codes: **46390**

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

Situation of Registered Office: **ASHCOMBE COURT, WOOLSACK WAY
GODALMING
SURREY
GU7 1LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROFFE SWAYNE SECRETARIES LIMITED**

*Registered or
principal address:* **ASHCOMBE COURT WOOLSACK WAY
GODALMING
SURREY
UNITED KINGDOM
GU7 1LQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5072172**

Company Director **1**

Type: **Person**

Full forename(s): **MARC CHRISTOPHER**

Surname: **BUEHLER**

Former names:

Service Address: **CHEMIN DES GLYCINES 3
GIMEL
1188
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/07/1964** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HAMISH MCLEAN**

Surname: **GIBSON**

Former names:

Service Address: **IONA, SPINNAKER VIEW
BEDHAMPTON HILL
BEDHAMPTON
HAMPSHIRE
PO9 3JW**

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

Date of Birth: **14/05/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HANS HENRIK**

Surname: **SVENNAS**

Former names:

Service Address: **15 CHEMIN DES LOMBARDES
1290 VERSOIX
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/07/1950** *Nationality:* **FINNISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **WILKINSON**

Former names:

Service Address: **144 CRESSEX ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4UA**

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

Date of Birth: **01/08/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. AS PER TABLE A THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : 10200 ORDINARY shares held as at the date of this return
Name: HAMISH MCLEAN GIBSON

Shareholding 2 : 9800 ORDINARY shares held as at the date of this return
Name: VALUE CREATION INVESTMENTS LP

Authorisation

Authenticated

This form was authorised by one of the following:

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