



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **C G HIBBERT LIMITED**

Company Number: **00055936**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHIVAS HOUSE 72
CHANCELLORS ROAD
LONDON
W6 9RS**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE EGAN**

Address: **11 MCCRORIE PLACE
KILBARCHAN
RENFREWSHIRE
PA10 2BF**

Company Secretary 2:

Name: **STUART MACNAB**

Address: **6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
PA12 4NA**

Director 1 :

Name: **HERVE DENIS MICHEL
FETTER**

Address: **6 SPEAR MEWS
LONDON
SW5 9NA**

Date of Birth: **14/06/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MALCOLM MURDO
MACDONALD**

Address: **WILD HATCH WATER LANE
STORRINGTON
WEST SUSSEX
RH20 3LX**

Date of Birth: **02/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **IAN WILLIAMS**

Address: **39 HOLLY GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3RU**

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
<i>TOTALS</i>		
	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 ORDINARY Shares held as at 01/06/2009

Name:

ALLIED DOMEQ SPIRITS & WINE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**