



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANLEY GIBBONS LIMITED**

Company Number: **00348043**

Date of this return: **29/12/2011**

SIC codes: **47791**
58110
74909

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

Situation of Registered Office: **399 STRAND**
LONDON
WC2R 0LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD KENNETH**

Surname: **PURKIS**

Former names:

Service Address: **CHISWELL HOUSE SHERNDEN LANE
MARSH GREEN
EDENBRIDGE
KENT
TN8 5PR**

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH ANDREW MILLAR**

Surname: **HEDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1969** Nationality: **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR PHILIP**

Surname: **KINNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1952** Nationality: **BRITISH**

Occupation: **PHILATELIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD KENNETH**

Surname: **PURKIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1955** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY GIBBONS INTERNATIONAL LTD

Shareholding 2 : 999 ORDINARY shares held as at the date of this return
Name: STANLEY GIBBONS HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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