

# COMPANIES HOUSE

1 363s

Annual Return

of company number 008

00891983

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company name

G.E. JIBSON & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month		Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		I

# Day Month Year

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

IVY COTTAGE SANDHOLME ROAD GILBERDYKE HU15 2XH

### Principal business activities (See note 4)

Trade classification is
5131 WHOLESALE OF FRUIT AND VEGETABLES

If the code cannot be determined from the notes, give a brief description of principal activity.

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00891983	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at  JW PICKLES & CO  20-24 PARK STREET  SELBY  NORTHAMSTON YOS	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at JW PICKLES & CO 20-24 PARK STREET SELBY NORTHAMSTON YO8	
Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new secretary must be notified on form 288.  MARGARET ANN JIBSON IVY COTTAGE SANDHOLME ROAD GILBERDYKE BROUGH NORTH HUMBERSIDE HU15 2XH	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  ALBERT GEORGE JIBSON IVY COTTAGE SANDHOLME ROAD GILBERDYKE BROUGH NORTH HUMBERSIDE HU15 2XH	Day Month Year  Date of any change.
Date of Birth:- 02/06/30 Nat:BRITISH Occ:POTATO MERCHANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00891983	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.  MARGARET ANN JIBSON IVY COTTAGE SANDHOLME ROAD GILBERDYKE BROUGH NORTH HUMBERSIDE HU15 2XH	Day Month Year    Date of any change.			
Date of Birth:- 07/01/33 Nat:BRITISH Occ:MERCHANTS ASSISTANT	Day Month Year Date of resignation.			
If this person has ceased to be director, please state when.				
Show any relevant current and previous directorships.				
Particulars.  PAMELA JIBSON THE WHITE HOUSE THE GREEN NORTH NEWBALD YORK YORKSHIRE	Day Month Year  Date of any change.			
Date of Birth:- 06/09/55 Nat:BRITISH Occ:COMPANY SECRETARY				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
STEPHEN JOHN JIBSON THE WHITE HOUSE THE GREEN NORTH NEWBALD YORK YO4 3SAN				
Date of Birth:- 19/05/55 Nat:BRITISH Occ:MANAGER	Day Mark Year			
If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

00891983 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of skaçes issued multiplied by		
	ORDINARY	1500	nominal value per share) £1500		
List of past and present members	Totals	1500	£1500		
(See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	Please mark the appropriate box. riod not on		
The last full members list was at 19/12/95	A list of changes is enclosed  A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed /	Prisos			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludos	continuation sheets.		
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	CH.	POST (D) 707731	1,5016Y 1,006991 W// 7A3		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OF PAGE AND PALOETTI HENDERIC	Account of Shares				
Company Number: 00891983	Particulars of shares trans- Number of ferred since the date of the				
Company Name: G.E. JIBSON & SON LIMITED	shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
	return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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IVY COTTAGE SANDHAMERO					
GLBBROYKE					
GROWEH .		γ	7//		
MORTH HUMBER SIDE HUISZY	4	765	20/11/97		
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MA SIBSON ADPRESS AS ABOVE		360	20/1/97		
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95 51BSON					
THE WHITE HOWE, THE ORGEN			<u> </u>		
NORTH NIEWBALD		<del> </del>	1 1		
York	1315	1125	20/11/97		
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	Account of Shares			
Company Number: 00891983		Particulars of	f shares trans-	
Company Name:	Number of	ferred since t	the date of the	
	shares or amount of	last return, o	or, in the case return,since the	
G.E. JIBSON & SON LIMITED	stock held	incorporation	of the	_
	by existing	company, by		
	members at	(a) persons	who are still	
!	date of this		s, and who have	1
	letuin.		to be members.	
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	Number	Number	Date of	1
Name and address	currently		Registration	Remarks
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