



COMPANIES HOUSE

MID
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA.
CARDIFF
CF4 3UZ



of company number 00891983

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company name
G.E. JIBSON & SON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
19	12	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

IVY COTTAGE
SANDHOLME ROAD
GILBERDYKE
HU15 2XH

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Principal business activities (See note 4)

Trade classification is
5131 WHOLESALE OF FRUIT AND VEGETABLES

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

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00891983

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

JW PICKLES & CO
20-24 PARK STREET
SELBY
NORTHAMSTON YO8

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.....

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

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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 Date of any change.

MARGARET ANN
JIBSON
IVY COTTAGE SANDHOLME ROAD
GILBERDYKE
BROUGH
NORTH HUMBERSIDE HU15 2XH

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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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 Date of any change.

ALBERT GEORGE
JIBSON
IVY COTTAGE SANDHOLME ROAD
GILBERDYKE
BROUGH
NORTH HUMBERSIDE HU15 2XH

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Date of Birth:- 02/06/30
Nat:BRITISH
Occ:POTATO MERCHANT

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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00891983

Directors - continued

Particulars.

MARGARET ANN
JIBSON
IVY COTTAGE SANDHOLME ROAD
GILBERDYKE
BROUGH
NORTH HUMBERSIDE HU15 2XH

Date of Birth:- 07/01/33

Nat:BRITISH

Occ:MERCHANTS ASSISTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAMELA
JIBSON
THE WHITE HOUSE THE GREEN
NORTH NEWBALD
YORK
YORKSHIRE

Date of Birth:- 06/09/55

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN JOHN
JIBSON
THE WHITE HOUSE
THE GREEN NORTH NEWBALD
YORK
YO4 3SAN

Date of Birth:- 19/05/55

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1500</u>	<u>£1500</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1500</u>	<u>£1500</u>

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 19/12/95

A list of changes is enclosed ☒ on paper ☐ not on paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed J. W. Pickles

Secretary/Director*

*(delete as appropriate)

Date _____

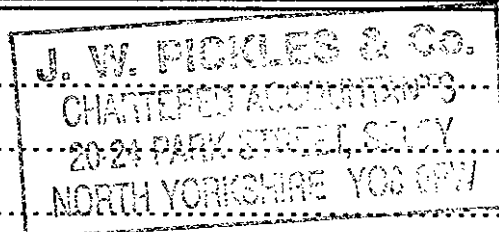
I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->



Postcode _____

Telephone 01757 703731 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]