



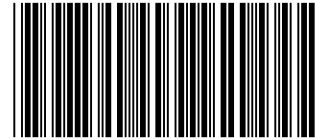
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: G.E. JIBSON & SON LIMITED

Company Number: 00891983



XCWIXLW1

Received for filing in Electronic Format on the: 03/01/2007

Company Details

Period Ending: 19/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5131

Registered Office:
Address:

SANDHOLME ROAD
GILBERDYKE
BROUGH
EAST YORKSHIRE
HU15 2XH

Register of
Members Address:

J W PICKLES & CO
20-24 PARK STREET
SELBY
NORTH YORKSHIRE
YO8 4PW

Register of Debenture
Holders Address:

J W PICKLES & CO
20-24 PARK STREET
SELBY
NORTH YORKSHIRE
YO8 4PW

Details of Officers of the Company

Company Secretary:

Name: PAMELA JIBSON

Address: THE WHITE HOUSE THE GREEN
NORTH NEWBALD
YORK
YORKSHIRE YO43 4SA

Director 1:

Name: PAMELA JIBSON
Date of Birth: 06/09/1955
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: THE WHITE HOUSE THE GREEN
NORTH NEWBALD
YORK
YORKSHIRE YO43 4SA

Director 2:

Name: **MR STEPHEN JOHN JIBSON** *Address:* **THE WHITE HOUSE**
Date of Birth: **19/05/1955** **THE GREEN NORTH NEWBALD**
Nationality: **BRITISH** **YORK YO43 4SA**
Occupation: **MANAGER**

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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

185 ORDINARY Shares held as at 19/12/2006

Name: **P. JIBSON**
Address: **THE WHITE HOUSE, THE GREEN**
NORTH NEWBALD YO43 4SA

Shareholding 2:

1315 ORDINARY Shares held as at 19/12/2006

Name: **STEPHEN JIBSON**
Address: **THE WHITE HOUSE**
THE GREEN, NORTH NEWBALD YO4 3SA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**