



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

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Company Name: **G.E. JIBSON & SON LIMITED**

Company Number: **00891983**

Date of this return: **19/12/2014**

SIC codes: **46170**
46310
49410

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

Situation of Registered Office: **G E JIBSON & SON LTD, SANDHOLME
ROAD, GILBERDYKE
BROUGH
EAST YORKSHIRE
HU15 2XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **JIBSON**

Former names:

Service Address: **14 THE DELL
BEVERLEY PARKLANDS
BEVERLEY
NORTH HUMBERSIDE
ENGLAND
HU17 0RF**

Company Director **1**

Type: **Person**
Full forename(s): **PAMELA**

Surname: **JIBSON**

Former names:

Service Address: **14 THE DELL
BEVERLEY PARKLANDS
BEVERLEY
NORTH HUMBERSIDE
ENGLAND
HU17 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **JIBSON**

Former names:

Service Address: **11 COWGATE
WELTON
BROUGH
NORTH HUMBERSIDE
ENGLAND
HU15 1NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **185 ORDINARY shares held as at the date of this return**
Name: **P. JIBSON**

Shareholding 2 : **1315 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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