



Companies House

**AR01** (ef)

**Annual Return**



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**X4MRW3R8**

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

*Company Number:* **00891983**

*Date of this return:* **19/12/2015**

*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**

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*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:*   **\*\*/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:* **\*\*/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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.