

## COMPANIES HOUSE

Mid £15 111050.3638

# Annual Return

00891983

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

AND WAZI ISCRBX 211

This form should be sompleted in plack.

The information printed below is taken from Companies House records as at 25/11/98 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	<b>Year</b>	
119	1  2	9 8	

#### 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.

Of Company number	00052500	
company name G.E. JIBSON & SON	LIMITED	
COMPANY TYPE PRIVATE COMPANY L	IMITED BY SHARES	

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.

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Day	Month	Year _
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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 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.	Day Month Year $0111998$ Date of any change.
MARGARET ANN JIBSON IVY COTTAGE SANDHOLME ROAD GILBERDYKE BROUGH NORTH HUMBERSIDE HU15 2XH	
If this person has ceased to be secretary, please state when.	3 0 1 1 98 Date of resignation.
Directors (See note 7)	D
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	
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 2	

Directors - continued  Particulars.  MARGARET ANN JIBSON IVY COTTAGE SANDHOLME ROAD GILBERDYKE BROUGH NORTH HUMBERSIDE HU15 2XH	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
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.	Day Month Year        Date of resignation.
PARTICULARS.  PAMELA JIBSON THE WHITE HOUSE THE GREEN NORTH NEWBALD YORK YORKSHIRE	Day Month Year
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 resignation.
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 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 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ' nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORANARY	1500	61900	
	Totals	1900	£1500	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	nembers is enclos	ed 🔲	
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.	U			
Certificate	Signed	A 700000		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ර3-12	_98.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes (	continuation sheets.	
Cheques should be made payable to Companies House.	Please en	(enter number) se ensure that you have completed ections on this page.		
Fo whom should Companies House direct any enquiries about the information shown in this return?>	CHAR 20-24	PICKLES TERED ACCOUNT .PARK STATET, I YORKSHIRE \	SELDY	
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Company Number: 00891983		Account of Share: Particulars of shares trans-	\$
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
G.E. JIBSON & SON LIMITED	stock held	incorporation of the	
	by existing members at	1	
	date of this	members, and	
	return.	<ul><li>(b) persons who have ceased to be members.</li></ul>	
	Number	Data of	
Name and address	currently	Number Date of Registration	Remarks
Viamio and address	held	Transferred of Transfer	nemarks
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NORTH NEWBALD			
YORK	1315		
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P 51BSON			
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THE WHITE HOUSE, THE GREEN, NORTH NEW BARD	100		
NORTH NEWBAD	165		
YORK			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 00891983		Particulars of shares trans- of ferred since the date of the		
Company Name:	Number of shares or			
G.E. JIBSON & SON LIMITED	amount of	of the first re	sturn,since the	
OILL GIRDON W. DON MASSILED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	, and who have	
:	16(0)11.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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