



Companies House

— for the record —

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Annual Return



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Company Name: **HANNINGTON GILBERT & CO. LIMITED**

Company Number: **01702203**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

5245

*Registered Office
Address:*

**51 QUEENS ROAD
HASTINGS
EAST SUSSEX
TN34 1RE**

*Register of
Members Address:*

**PHIPPS AND CO
LANDGATE CHAMBERS
RYE
EAST SUSSEX
TN31 7LJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON JEAN GILBERT**

Address: **DOCKERY PLAYDEN LANE, IDEN
RYE
EAST SUSSEX
TN31 7PS**

Director 1 :

Name: **CLIVE MARK GILBERT**

Address: **DOCKERY PLAYDEN LANE IDEN
RYE
EAST SUSSEX
TN31 7PS**

Date of Birth:

09/07/1938

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KEITH RONALD WELLS**

Address: **21 ABBOTSFIELD CLOSE
HASTINGS
EAST SUSSEX
TN34 2DT**

Date of Birth:

31/03/1950

Nationality:

BRITISH

Occupation:

TECHNICAL ELECTRICIAN

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 21/11/2008

Name: **CLIVE MARK GILBERT**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 21/11/2008

Name: **K R WELLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**