



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2012**

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

Company Number: **01702203**

Date of this return: **21/11/2012**

SIC codes: **43210**
47540

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

Situation of Registered Office: **GIBBONS MANNINGTON & PHIPPS LANDGATE CHAMBERS**
RYE
EAST SUSSEX
ENGLAND
TN31 7LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JEAN**

Surname: **GILBERT**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **CLIVE MARK**

Surname: **GILBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **GILBERT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1985** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAXWELL JOHN**

Surname: **GILBERT**

Former names:

Service Address: **MARCHBANKS 14 WOODLAND WAY
FAIRLIGHT, HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN35 4AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1968** *Nationality:* **BRITISH**

Occupation: **LEADING FIREMAN**

Company Director **4**

Type: **Person**

Full forename(s): **KEITH RONALD**

Surname: **WELLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1950** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: CLIVE MARK GILBERT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: K R WELLS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MAXWELL GILBERT

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: DAVID GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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