



Companies House

**AR01** (ef)

**Annual Return**



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**X3M2K47L**

*Company Name:* **Hannington Gilbert & Co. Limited**

*Company Number:* **01702203**

*Date of this return:* **18/11/2014**

*SIC codes:* **43210**  
**47540**

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

*Situation of Registered Office:* **LANDGATE CHAMBERS**  
**RYE**  
**EAST SUSSEX**  
**ENGLAND**  
**TN31 7LJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GILBERT**

*Former names:*

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

*Company Director*    ***1***

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

*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:*    **09/07/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*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*    **3**

*Type:*                            **Person**

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

*Surname:*                      **GILBERT**

*Former names:*

*Service Address:*            **3 NEW ROAD  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN35 5HA**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ELECTRICIAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEITH**

*Surname:* **WELLS**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : 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:* DAVID CHRISTOPHER GILBERT

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

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEITH WELLS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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