



Companies House

AR01 (ef)

Annual Return



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X4LTOSWA

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

Company Number: **01702203**

Date of this return: **24/11/2015**

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 PETER LESLIE**

Surname: **CHAPMAN**

Former names:

Service Address: **30 YORK ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 6PU**

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

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

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: ****/10/1968**

Nationality: **BRITISH**

Occupation: **LEADING FIREMAN**

Company Director 4

Type: **Person**

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

Surname: **GILBERT**

Former names:

Service Address: **262 HAROLD ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN35 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1985**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 24/11/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: PETER LESLIE CHAPMAN

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: CLIVE MARK GILBERT

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

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

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-09-18
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.