



Companies House

AR01 (ef)

Annual Return



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Company Name: GILBERT AND GEORGE LIMITED

Company Number: 01828378

Date of this return: 04/12/2015

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: 8 WOLSEY MANSIONS
MAIN AVENUE
MOOR PARK
MIDDLESEX
HA6 2HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **PASSMORE**

Former names:

Service Address: **12 FOURNIER STREET
LONDON
E1 6QE**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE**

Surname: **PASSMORE**

Former names:

Service Address: **12 FOURNIER STREET
LONDON
E1 6QE**

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

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **GILBERT**

Surname: **PROUSCH**

Former names:

Service Address: **12 FOURNIER STREET
LONDON
E1 6QE**

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

Date of Birth: ****/09/1943**

Nationality: **ITALIAN**

Occupation: **ARTIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 04/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GILBERT PROUSCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE PASSMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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