



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **HSBC GIBBS TREATY LIMITED**

Company Number: **02185318**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE LOUISE
MCQUILLAN**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **CAROL ANN RANGER**

Address: **2 ELMSCROFT GARDENS
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2JR**

Date of Birth: **25/10/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MORLEY WILLIAM SPEED**

Address: **16 HIGHGATE CLOSE
LONDON
ENGLAND
N6 4SD**

Date of Birth: **13/11/1955** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

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	2500	GBP2500.00
<i>TOTALS</i>		
	2500	GBP2500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 06/02/2009

Name: **HSBC INSURANCE BROKERS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

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