



Companies House
— for the record —

AR01 (ef)

Annual Return



XHRBJWQL

Received for filing in Electronic Format on the: **16/08/2011**

Company Name: **A.A. GIBBONS LIMITED**

Company Number: **02216593**

Date of this return: **14/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **53 BROOKLANDS AVENUE
SIDCUP
KENT
DA15 7PF**

Officers of the company

Company Secretary 1

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

Surname: **GIBBONS**

Former names:

Service Address: **53 BROOKLANDS AVENUE
SIDCUP
KENT
DA15 7PF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARTHUR ALFRED**

Surname: **GIBBONS**

Former names:

Service Address: **53 BROOKLANDS AVENUE
SIDCUP
KENT
DA15 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1938** *Nationality:* **BRITISH**

Occupation: **BUILDING DESIGN CONSULTANT**

Company Director 2

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

Surname: **GIBBONS**

Former names:

Service Address: **53 BROOKLANDS AVENUE
SIDCUP
KENT
DA15 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1941** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-14**
Name: **V.J. GIBBONS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-14**
Name: **A.A. GIBBONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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