



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A. Gibbons Limited**

Company Number: **02216593**

Date of this return: **14/07/2012**

SIC codes: **82990**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **HEATH**

Former names:

Service Address: **103 HEATH ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 3NR**

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

Date of Birth: **15/04/1981** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARK CHRISTOPHER**

Surname: **LOWNE**

Former names:

Service Address: **8 CHURCH ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6BX**

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

Date of Birth: **14/05/1983** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

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

2. ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 14/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-08

Name: **ARTHUR ALFRED GIBBONS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **VALERIE JEAN GIBBONS**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK HEATH**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTOPHER LOWNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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