



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **ALAN GIBSON LIMITED**

Company Number: **03198046**

Date of this return: **09/05/2011**

SIC codes: **5010**

5020

5030

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

Situation of Registered Office: **35 LONDON ROAD
OLD BASING
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 7JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **HITCHMAN**

Former names:

Service Address: **29 BROADHURST GROVE
LYCHPIT
BASINGSTOKE
HAMPSHIRE
RG24 8SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE HUBERT**

Surname: **FLAY**

Former names:

Service Address: **THE OLD COTTAGE WEST GREEN COMMON
HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE
RG27 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN CEDERIC**

Surname: **GIBSON**

Former names:

Service Address: **13 PACK LANE
OAKLEY
BASINGSTOKE
HAMPSHIRE
RG23 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1953** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **HITCHMAN**

Former names:

Service Address: **THE ROOTHINGS
DANESHILL DRIVE, LYCHPIT
BASINGSTOKE
HAMPSHIRE
RG24 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **JACOBS**

Former names:

Service Address: **COURT HOUSE
ALDERBURY
SALISBURY
WILTSHIRE
SP5 3DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 325000 |
| | | <i>Aggregate nominal value</i> | 325000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ARE DIVIDEND BEARING. ONLY DIRECTORS VOTE. AN OFFER TO REDEEM SHARES MUST BE PUT TO THE BOARD FIRST.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 325000 |
| | | <i>Total aggregate nominal value</i> | 325000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 23650 ORDINARY shares held as at 2011-05-09
Name: DAVID JACOBS

Shareholding 2 : 65000 ORDINARY shares held as at 2011-05-09
Name: ALAN GIBSON

Shareholding 3 : 25000 ORDINARY shares held as at 2011-05-09
Name: TREVOR HITCHMAN

Shareholding 4 : 35000 ORDINARY shares held as at 2011-05-09
Name: ALAN GIBSON THE TRUSTEES OF IRENE GIBSONS ESTATE ALAN CEDRIC

Name: XAVIER GIBSON THE TRUSTEES OF IRENE GIBSONS ESTATE XAVIER GRENVILLE

Name: SYDNEY GIBSON THE TRUSTEES OF IRENE GIBSONS ESTATE SYDNEY WILMER

Shareholding 5 : 1350 ORDINARY shares held as at 2011-05-09
Name: ANNETTE FLAY

Shareholding 6 : 98650 ORDINARY shares held as at 2011-05-09
Name: TERENCE FLAY

Shareholding 7 : 1350 ORDINARY shares held as at 2011-05-09
Name: ELIZABETH JACOBS

Shareholding 8 : 75000 ORDINARY shares held as at 2011-05-09
Name: THE COURT HOUSE 2007 DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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