



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2I0JH63

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*Company Name:* **G. GIBSON & CO. LIMITED**

*Company Number:* **03224893**

*Date of this return:* **15/07/2013**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **G GIBSON & CO LTD  
BARROWBY LANE, GARFORTH  
LEEDS  
WEST YORKSHIRE  
LS25 1NG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GARY**

Surname: **COCHRANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1965** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CRAIGE**

Surname: **TIMMINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1980** Nationality: **BRITISH**

Occupation: **TOOL MANUFACTURER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS GAIL**

*Surname:*                      **TIMMINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **TOOL MANUFACTURER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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* : **300 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR CRAIGE TIMMINS**

*Shareholding 2* : **350 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS GAIL TIMMINS**

*Shareholding 3* : **350 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **TREVOR TIMMINS DISCRETIONARY WILL 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.