



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03224893**

Date of this return: **15/07/2015**

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**

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**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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.