



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILBRAN (MANAGEMENT) LIMITED**

Company Number: **03379174**

Date of this return: **30/05/2010**

SIC codes: **7032**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MS HILARY MARY
<i>Surname:</i>	GIBSON
<i>Former names:</i>	
<i>Service Address:</i>	19 KINGSWOOD ROAD CLAPHAM LONDON UNITED KINGDOM SW2 4JE

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**
Surname: **BAILEY**
Former names:
Service Address: **WINCHCOMBE HOUSE SUTTON LANE NORTH**
 LONDON
 UNITED KINGDOM
 W4 4HF

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL PRESTON**
Surname: **SMITH**
Former names:
Service Address: **3 ASTWOOD MEWS**
 LONDON
 UNITED KINGDOM
 SW7 4DE

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

Date of Birth: **13/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

2 ORDINARY Shares held as at 30/05/2010

Name: **GILBRAN HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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