



Companies House

AR01 (ef)

Annual Return



X31KMO7N

Received for filing in Electronic Format on the: **12/02/2014**

Company Name: **JOHN GIBSON ASSOCIATES LIMITED**

Company Number: **03693779**

Date of this return: **11/01/2014**

SIC codes: **78109**

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

Situation of Registered Office: **GIBSON HOUSE 30/34 MICKLEGATE
YORK
NORTH YORKSHIRE
YO1 6LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE ELIZABETH**

Surname: **GIBSON**

Former names:

Service Address: **THE REINS
ARKENDALE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0RF**

Company Director ***1***

Type: **Person**
Full forename(s): **DENISE ELIZABETH**

Surname: **GIBSON**

Former names:

Service Address: **THE REINS
ARKENDALE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN EDWIN**

Surname: **GIBSON**

Former names:

Service Address: **THE REINS MOOR LANE
ARKENDALE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MARRISON**

Former names:

Service Address: **CRAGGANMORE MAIN STREET
LOW CATTON
YORK
YO41 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE ELIZABETH GIBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWIN GIBSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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