



Companies House

AR01 (ef)

Annual Return



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Company Name: **FULLER, GILBERT AND COMPANY LIMITED**

Company Number: **04158966**

Date of this return: **13/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **316A WORPLE ROAD
WEST WIMBLEDON
LONDON
SW20 8QU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GRANT ANTHONY BOYD PERCY**

Surname: **FULLER**

Former names:

Service Address: **129 COOMBE LANE
LONDON
SW20 0QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENTS**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN RACHEL**

Surname: **JOSEPH**

Former names:

Service Address: **129 COOMBE LANE
WIMBLEDON
UNITED KINGDOM
SW20 0QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FULLER GILBERT ASSOCIATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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