



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HYP8NT**

*Company Name:* **GISBURN ROAD MANAGEMENT LIMITED**

*Company Number:* **04509783**

*Date of this return:* **13/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **61 MARKET PLACE  
LOWGATE HULL  
EAST YORKSHIRE  
HU1 1RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **SEEKINGS**

*Former names:*

*Service Address:* **21A GISBURN ROAD  
HESSLE  
NORTH HUMBERSIDE  
HU13 9HZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JOHN**

*Surname:*                **LATUS**

*Former names:*

*Service Address:*        **61 MARKET PLACE  
LOWGATE  
HULL  
EAST HUMBERSIDE  
HU1 1RQ**

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

*Date of Birth:*    **21/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ADVISOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **SEEKINGS**

*Former names:*

*Service Address:*            **21A GISBURN ROAD**  
                                      **HESSLE**  
                                      **NORTH HUMBERSIDE**  
                                      **HU13 9HZ**

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

*Date of Birth:*    **25/03/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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:* **PLOYPHAILIN SPENCER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SEEKINGS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW ROBERT THOMPSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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