



Companies House

AR01 (ef)

Annual Return



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Company Name: MARK GIBSON MEDICOLEGAL CONSULTANCY LIMITED

Company Number: 04612905

Date of this return: 10/12/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: HANOVER HOUSE 13 VICTORIA ROAD
DARLINGTON
COUNTY DURHAM
DL1 5SF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **GIBSON**

Former names:

Service Address: **29 EARSWICK CHASE
EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN LOUISE**

Surname: **GIBSON**

Former names:

Service Address: **29 EARSWICK CHASE
EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **RESEARCH ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK FRANKLAND**

Surname: **GIBSON**

Former names:

Service Address: **29 EARSWICK CHASE
EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FZ**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **MEDICAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

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 10/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HELEN GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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