



Companies House
— for the record —

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Annual Return



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Company Name: **GIBBONS BROTHER LIMITED**

Company Number: **05038118**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**63 BRAND STREET
GREENWICH
LONDON
SE10 8SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OZGUR UYANIK**

Address: **614 CHELSEA CLOISTERS
LONDON
SW3 3EL**

Director 1 :

Name: **MR JOHN TERENCE
ROBERT MORGAN**

Address: **63 BRAND STREET
GREENWICH
LONDON
SE10 8SP**

Date of Birth: **12/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2009

Name:

JOHN MORGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**