



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2014**

Company Name: **G. M. IMBER & SONS LIMITED**

Company Number: **05607297**

Date of this return: **31/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **77A HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SVEN EDWARD GEORGE**

Surname: **IMBER**

Former names:

Service Address: **LIBRA HOUSE
HIGH STREET NUTLEY
UCKFIELD
EAST SUSSEX
TN22 3NF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE MICHAEL**

Surname: **IMBER**

Former names:

Service Address: **REST HARROW BELL LANE
NUTLEY
UCKFIELD
EAST SUSSEX
TN22 3PD**

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

Date of Birth: **10/03/1943** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW JAMES EDWARD**

Surname: **IMBER**

Former names:

Service Address: **18 NORTHDOWN CLOSE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 4PD**

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

Date of Birth: **12/05/1980**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director **3**

Type: **Person**

Full forename(s): **SVEN EDWARD GEORGE**

Surname: **IMBER**

Former names:

Service Address: **LIBRA HOUSE
HIGH STREET NUTLEY
UCKFIELD
EAST SUSSEX
TN22 3NF**

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

Date of Birth: **27/05/1977**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **IMBER**

Former names:

Service Address: **179 SUNDALE AVENUE
ASHEN VALE
SELSDON
SURREY
CR2 8RS**

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

Date of Birth: **12/08/1975** *Nationality:* **BRITISH**
Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 1500 ORDINARY shares held as at the date of this return
Name: STUART GEORGE IMBER

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: WILLIAM GEORGE IMBER

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: SVEN EDWARD GEORGE IMBER

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES EDWARD IMBER

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return
Name: NATHANIEL CHARLES IMBER

Shareholding 6 : 1500 ORDINARY shares held as at the date of this return
Name: JLS IMBER

Shareholding 7 : 500 ORDINARY shares held as at the date of this return

Name: THOMAS GEORGE IMBER

Shareholding 8 : 500 ORDINARY shares held as at the date of this return

Name: STUART GEORGE IMBER (AS GUARDIAN OF AL IMBER)

Authorisation

Authenticated

This form was authorised by one of the following:

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