



Companies House
— for the record —

363a^(ef)

Annual Return



XK304606

Received for filing in Electronic Format on the: 20/01/2009

Company Name: **GIBSON GARDENS (PAIGNTON) LIMITED**

Company Number: **06032178**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER FRANK CHARLES
ROBERTS**

Address: **6 THE PADDOCKS
ABBOTSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5YE**

Director 1 :

Name: **ALLAN CHARLES BALDOCK** *Address:* **13 HORSESHOE BEND
GOODRINGTON
PAIGNTON
TQ4 6NH**

Date of Birth: **26/08/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DENIS GORDON CONGDON** *Address:* **50 WASHINGTON CLOSE
PAIGNTON
DEVON
TQ3 2QJ**

Date of Birth: **19/12/1941** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ROGER FRANK CHARLES
ROBERTS**

Address: **6 THE PADDOCKS
ABBOTSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5YE**

Date of Birth: **12/04/1948** Nationality: **British**

Occupation: **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 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/12/2008
1 DISPOSED OF IN PERIOD ON 30/07/2008

Name: **MARK ANDREW REYNOLDS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2008

Name:

PAIGNTON HOUSING ASSOCIATION

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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