



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMC34R92**

*Company Name:* **A J GIBBS AND SON LIMITED**

*Company Number:* **06733924**

*Date of this return:* **27/10/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **GRAFTON LODGE 15 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
BN11 1QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GRAFTON LODGE 15 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1QR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **74 BEACH GREEN  
SHOREHAM-BY-SEA  
WEST SUSSEX  
ENGLAND  
BN43 5YA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN**

*Surname:*                            **GIBBS**

*Former names:*

*Service Address:*                **15 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QR**

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

*Date of Birth:*    **05/05/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **15 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1QR**

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

*Date of Birth:* **05/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 75 ORDINARY shares held as at 2010-10-27  
*Name:* ALAN GIBBS

*Shareholding 2* : 25 ORDINARY shares held as at 2010-10-27  
*Name:* ADRIAN GIBBS

## *Authorisation*

*Authenticated*

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

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