Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/04/2014**

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| | |
|---|---|
| *Company Name:* | **GIBBOO LTD** |
| *Company Number:* | **07200217** |
| *Date of this return:* | **23/03/2014** |
| *SIC codes:* | **63990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **50 SEYMOUR STREET**<br>**LONDON**<br>**UNITED KINGDOM**<br>**W1H 7JG** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **HITCHCOCK**

*Former names:*

*Service Address:* **6 BROOKHURST GARDENS**
**TUNBRIDGE WELLS**
**KENT**
**UNITED KINGDOM**
**TN4 0UA**

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

*Date of Birth:* **03/06/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MRS INGRID EVELYN RUTH**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **6 BROOKHURST GARDENS**
**TUNBRIDGE WELLS**
**KENT**
**UNITED KINGDOM**
**TN4 0UA**

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

*Date of Birth:* **05/09/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR JAIME SIMON CHARLES**

*Surname:* **MORGAN-HITCHCOCK**

*Former names:*

*Service Address:* **21 BRONWEN COURT**
**GROVE END ROAD**
**LONDON**
**UNITED KINGDOM**
**NW8 9HH**

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

*Date of Birth:* **18/05/1985** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **MR TOBIE MARCUS JOHN**

*Surname:* **MORGAN-HITCHCOCK**

*Former names:*

*Service Address:* **21 BRONWEN COURT**
**GROVE END ROAD**
**LONDON**
**UNITED KINGDOM**
**NW8 9HH**

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

*Date of Birth:* **22/06/1987** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ABCUM LTD**

## *Authorisation*

*Authenticated*

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

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