



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

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Company Name: **GIBLIN PROPERTY LIMITED**

Company Number: **07285419**

Date of this return: **15/06/2014**

SIC codes: **68310**

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

Situation of Registered Office: **ORCHARD COTTAGE, LEIGHTON ROAD NORTHALL
DUNSTABLE
BUCKINGHAMSHIRE
ENGLAND
LU6 2HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **GIBLIN**

Former names:

Service Address: **ORCHARD COTTAGE, LEIGHTON ROAD NORTALL
DUNSTABLE
BUCKINGHAMSHIRE
ENGLAND
LU6 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **GIBLIN**

Former names:

Service Address: **ORCHARD COTTAGE, LEIGHTON ROAD NORTALL
DUNSTABLE
BUCKINGHAMSHIRE
ENGLAND
LU6 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **50 ORDINARY shares held as at the date of this return**

Name: **KEITH GIBLIN**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**

Name: **CLAIRE LOUISE GIBLIN**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **KEITH GIBLIN**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **CLAIRE LOUISE GIBLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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