



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gibbs Laidler Risk Management Limited**

Company Number: **07664152**

Date of this return: **09/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **TUGMORE BUTCHERFIELD LANE
HARTFIELD
EAST SUSSEX
UNITED KINGDOM
TN7 4LB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **GIBBS**

Former names:

Service Address: **HANTESA PILGRIMS WAY
HOLLINGBOURNE
KENT
UNITED KINGDOM
ME17 1UT**

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

Date of Birth: **06/10/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **LAIDLER**

Former names:

Service Address: **TUGMORE BUTCHERFIELD LANE**
 HARTFIELD
 EAST SUSSEX
 UNITED KINGDOM
 TN7 4LB

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

Date of Birth: **20/07/1964** *Nationality:* **BRITISH**
Occupation: **INSURANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 09/06/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **JEFFREY LAIDLER**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER DAVID 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.