



*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:* **09/06/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HANTESA PILGRIMS WAY  
HOLLINGBOURNE  
KENT  
UNITED KINGDOM  
ME17 1UT**

**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:*                                **LAILER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 09/06/2013 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.