Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/02/2015**

X42709YW

Company Name:	**A HIBBERT LIMITED**
Company Number:	**08813235**
Date of this return:	**13/12/2014**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O WRIGHT VIGAR LIMITED** **BRITANNIA HOUSE MARSHALLS YARD** **BEAUMONT STREET** **GAINSBOROUGH** **LINCOLNSHIRE** **ENGLAND** **DN21 2NA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **HIBBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1968** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 13/12/2014 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 GBP SHARES shares held as at the date of this return**

Name: **ANTHONY MICHAEL HIBBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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