Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/03/2014**

X335VBTC

Company Name:	**A & L GIBSON LIMITED**
Company Number:	**SC244068**
Date of this return:	**17/02/2014**
SIC codes:	**03110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 CASTLEHILL DRIVE, GARDENSTOWN** **BANFF** **ABERDEENSHIRE** **AB45 3YG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN SLATER**

Surname: **GIBSON**

Former names:

Service Address: **22 CASTLEHILL DRIVE**
GARDENSTOWN
ABERDEENSHIRE
AB45 3YG

Company Director 1

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **GIBSON**

Former names:

Service Address: **22 CASTLEHILL DRIVE**
GARDENSTOWN
ABERDEENSHIRE
SCOTLAND
AB45 3YG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1959** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director 2

Type: **Person**

Full forename(s): **LYNN SLATER**

Surname: **GIBSON**

Former names:

Service Address: **22 CASTLEHILL DRIVE**
GARDENSTOWN
ABERDEENSHIRE
SCOTLAND
AB45 3YG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
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*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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: **ALISTAIR GIBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN SLATER GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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