



Companies House
— for the record —

AR01 (ef)

Annual Return



XXIYXS43

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Company Name: **A & L GIBSON LIMITED**

Company Number: **SC244068**

Date of this return: **17/02/2011**

SIC codes: **0501**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-17
Name: ALISTAIR GIBSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-17
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.