



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC244068**

Date of this return: **17/02/2015**

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	<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 17/02/2015 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.