



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2016**

**X51GXQTM**

*Company Name:* **C & S Gibson Ltd**

*Company Number:* **SC498345**

*Date of this return:* **19/02/2016**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **15 BARTLETT PLACE  
BANFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB45 1JN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

9 CARMELITE STREET  
BANFF  
ABERDEENSHIRE  
SCOTLAND  
AB45 1AF

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN JOHN**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **15 BARTLETT PLACE  
BANFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB45 1JN**

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

*Date of Birth:*    **\*\*/02/1992**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS SUZANNE NODLAIG**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **15 BARTLETT PLACE  
BANFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB45 1JN**

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

*Date of Birth:* **\*\*/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN JOHN GIBSON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE NODLAIG 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.