



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

X2AGUHO0

Company Name: **N P Gibbons Limited**

Company Number: **07640981**

Date of this return: **19/05/2013**

SIC codes: **01500**

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

Situation of Registered Office: **UNIT 4 CHALLEYMEAD BUSINESS PARK
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 8BU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL PATRICK**

Surname: **GIBBONS**

Former names:

Service Address: **SEDBROOK FARM HINTON BLEWITT
TEMPLE CLOUD
BRISTOL
UNITED KINGDOM
BS39 5AY**

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

Date of Birth: **09/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NIGEL GIBBONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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