



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTCOIRTS

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*Company Name:* **F.J. GIBSON (GROUP) LIMITED**

*Company Number:* **00367463**

*Date of this return:* **14/02/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **3 CEDARWAY  
FULSHAW PARK  
WILMSLOW  
CHESHIRE  
SK9 1QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA JANE**

*Surname:* **LUNDBERG**

*Former names:*

*Service Address:* **528 RUE DES GRANGES  
PASSY  
FRANCE  
74190**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR DAVID HALL**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **3 CEDARWAY  
FULSHAW PARK  
WILMSLOW  
CHESHIRE  
SK9 1QJ**

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

*Date of Birth:*    **27/09/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN JOHN**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **GREENGABLE 3 CEDARWAY  
FULSHAW PARK  
WILMSLOW  
CHESHIRE  
SK9 1QJ**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **04/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **EMMA JANE**

*Surname:*                            **LUNDBERG**

*Former names:*

*Service Address:*                **528 RUE DES GRANGES  
PASSY  
FRANCE  
74190**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **18/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RICHARD JAMES GREGORY**

*Surname:* **LUNDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **13/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52500</b>
		<i>Total aggregate nominal value</i>	<b>52500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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* : 2750 ORDINARY shares held as at 2011-02-14  
*Name:* IAN HENRY GIBSON

*Shareholding 2* : 375 ORDINARY shares held as at 2011-02-14  
*Name:* JANE CHRISTINE BULLOCK

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-14

*Name:* ANGELA GIBSON

*Shareholding 4* : 8564 ORDINARY shares held as at 2011-02-14

*Name:* DAVID HALL GIBSON

*Shareholding 5* : 8293 ORDINARY shares held as at 2011-02-14

*Name:* EMMA JANE LUNDBERG

*Shareholding 6* : 8293 ORDINARY shares held as at 2011-02-14

*Name:* MARTIN JOHN GIBSON

*Shareholding 7* : 375 ORDINARY shares held as at 2011-02-14

*Name:* RACHEL MARY HAMPSON

*Shareholding 8* : 12500 PREFERENCE shares held as at 2011-02-14

*Name:* IAN HENRY GIBSON

*Shareholding 9* : 2750 ORDINARY shares held as at 2011-02-14

*Name:* JOAN CHRISTINE GIBSON

*Shareholding 10* : 2000 ORDINARY shares held as at 2011-02-14

*Name:* RICHARD LUNDBERG

*Shareholding 11* : 6600 ORDINARY shares held as at 2011-02-14

*Name:* ANGELA GIBSON WILL TRUST

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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