



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANIEL GIBBONS LIMITED**

Company Number: **01057484**

Date of this return: **15/04/2015**

SIC codes: **43390**

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

Situation of Registered Office: **THE COTTAGE, MAIDEN LEY
CASTLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3AA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANUEL**

Surname: **GIBBONS**

Former names:

Service Address: **THE COTTAGE SHEEPCOT ROAD
CASTLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3AA**

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

Date of Birth: **26/07/1972** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR VICTOR**

Surname: **GIBBONS**

Former names:

Service Address: **13 SHRUBLAND ROAD
COLCHESTER
ENGLAND
CO2 7EL**

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

Date of Birth: **05/09/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **GIBBONS**

Former names:

Service Address: **13 SHRUBLAND ROAD
COLCHESTER
ENGLAND
CO2 7EL**

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

Date of Birth: **08/05/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

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 15/04/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	45 shares transferred on 2015-03-31
<i>Name:</i>	DANIEL CHARLES GIBBONS
<i>Shareholding 2</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	VICTOR GIBBONS
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	45 shares transferred on 2015-03-31
<i>Name:</i>	VIVIAN GIBBONS
<i>Shareholding 4</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	WAYNE GIBBONS
<i>Shareholding 5</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANUEL 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.