



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2008**

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

Company Number: **00367463**

Company Details

Period Ending: **14/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3 CEDARWAY
FULSHAW PARK
WILMSLOW
CHESHIRE
SK9 1QJ**

*Register of
Members Address:*

**3 CEDARWAY
WILMSLOW
CHESHIRE
SK9 1QJ**

*Register of Debenture
Holders Address:*

**3 CEDARWAY
WILMSLOW
CHESHIRE
SK9 1QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA JANE LUNDBERG**

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

Director 1 :

Name: **DR DAVID HALL GIBSON**

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

Date of Birth:

27/09/1933

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MARTIN JOHN GIBSON**

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

Date of Birth:

04/02/1969

Nationality:

BRITISH

Occupation:

SENIOR CONTENT CREATOR

Director 3 :

Name: **EMMA JANE LUNDBERG**

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

Date of Birth:

18/07/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 40000 | GBP40000 |
| PREFERENCE | 12500 | GBP12500 |
| TOTALS | 52500 | GBP52500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 14/02/2008

Name: **JANE CHRISTINE BULLOCK**

Address: **DREW HOUSE THE STREET LEIGHTERTON
GLOS
GL8 8UN**

Shareholding 2:

6600 ORDINARY Shares held as at 14/02/2008

Name: ANGELA CHRISTINE GIBSON
Address: 3 CEDARWAY
WILMSLOW
CHESHIRE
SK9 1QJ

Shareholding 3:

10564 ORDINARY Shares held as at 14/02/2008

Name: DAVID HALL GIBSON
Address: 3 CEDARWAY
WILMSLOW
CHESHIRE
SK9 1QJ

Shareholding 4:

12500 PREFERENCE Shares held as at 14/02/2008

Name: IAN HENRY GIBSON
Address: 3 HARDY CLOSE
MARTINSTOWN
DORCHESTER
DORSET
DT2 9JS

Shareholding 5:

2750 ORDINARY Shares held as at 14/02/2008

Name: **IAN HENRY GIBSON**

Address: **3 HARDY CLOSE
MARTINSTOWN
DORCHESTER
DORSET
DT2 9JS**

Shareholding 6:

2750 ORDINARY Shares held as at 14/02/2008

Name: **JOAN CHRISTINE GIBSON**

Address: **3 HARDY CLOSE
MARTINSTOWN
DORCHESTER
DORSET
DT2 9JS**

Shareholding 7:

8293 ORDINARY Shares held as at 14/02/2008

Name: **MARTIN JOHN GIBSON**

Address: **3 CEDARWAY
WILMSLOW
SK9 1QJ**

Shareholding 8:

375 ORDINARY Shares held as at 14/02/2008

Name:

RACHEL MARY HAMPSON

Address:

**THE PINK HOUSE 49-51 DEODAR ROAD PUTNEY
LONDON
SW15 2NU**

Shareholding 9:

8293 ORDINARY Shares held as at 14/02/2008

Name:

EMMA JANE LUNDBERG

Address:

**3 CEDARWAY
WILMSLOW
CHESHIRE
SK9 1QJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

Authenticated: **Yes (E/W)**