



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX61B3S7**

*Received for filing in Electronic Format on the:* 08/10/2008

*Company Name:* ALEXANDER GIBSON (BRADFORD) LIMITED

*Company Number:* 00531551

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### *Company Details*

*Period Ending:* 15/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5231**

*Registered Office  
Address:*

**UNDERCLIFFE HEALTH  
CARE CENTRE  
LOWTHER STREET  
BRADFORD  
BD2 4RA**

*Register of  
Members Address:*

**NATIONAL  
WESTMINSTER BANK  
CHAMBERS  
ILKLEY  
WEST YORKSHIRE  
LS29 9LS**

*Register of Debenture  
Holders Address:*

**NATIONAL  
WESTMINSTER BANK  
CHAMBERS  
ILKLEY  
WEST YORKSHIRE  
LS29 9LS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN JEANETTE MARSHALL**    *Address:* **ROMBALDS HOUSE OLD LANE  
HAWKSWORTH GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8PD**

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### *Director 1 :*

*Name:* **ANDREW JAMES MARSHALL**    *Address:* **ROMBALDS HOUSE OLD LANE  
HAWKSWORTH GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8PD**

*Date of Birth:* **29/06/1959**    *Nationality:* **British**    *Occupation:* **CHEMIST**

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### *Director 2 :*

*Name:* **SUSAN JEANETTE  
MARSHALL**    *Address:* **ROMBALDS HOUSE OLD LANE  
HAWKSWORTH GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8PD**

*Date of Birth:* **14/10/1957**    *Nationality:* **British**    *Occupation:* **COMPANY SECRETARY**

## 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>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500</b>
<i>TOTALS</i>		
	<b>1500</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**750 ORDINARY Shares held as at 15/05/2008**

*Name:* **S.J. MARSHALL**  
*Address:* **ROMBALDS HOUSE OLD LANE GUISELEY**  
**LEEDS**  
**LS20 8PD**

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#### *Shareholding 2:*

**750 ORDINARY Shares held as at 15/05/2008**

*Name:* **A.J. MARSHALL**  
*Address:* **ROMBALDS HOUSE OLD LANE GUISELEY**  
**LEEDS**  
**LS20 8PD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

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