



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALEXANDER GIBSON (BRADFORD) LIMITED**

*Company Number:* **00531551**

*Date of this return:* **15/05/2010**

*SIC codes:* **5231**

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

*Situation of Registered Office:* **UNDERCLIFFE HEALTH CARE CENTRE LOWTHER STREET  
BRADFORD  
BD2 4RA**

Officers of the company

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **SUSAN JEANETTE**  
*Surname:*                    **MARSHALL**  
*Former names:*  
*Service Address:*           **ROMBALDS HOUSE OLD LANE**  
                                      **HAWKSWORTH GUISELEY**  
                                      **LEEDS**  
                                      **WEST YORKSHIRE**  
                                      **LS20 8PD**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **ANDREW JAMES**  
*Surname:*                    **MARSHALL**  
*Former names:*  
*Service Address:*           **ROMBALDS HOUSE OLD LANE**  
                                      **HAWKSWORTH GUISELEY**  
                                      **LEEDS**  
                                      **WEST YORKSHIRE**  
                                      **LS20 8PD**

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

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

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **SUSAN JEANETTE**

*Surname:*                        **MARSHALL**

*Former names:*

*Service Address:*              **ROMBALDS HOUSE OLD LANE  
HAWKSWORTH GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8PD**

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

*Date of Birth:*   **14/10/1957**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

**750 ORDINARY Shares held as at 15/05/2010**

*Name:* **S.J. MARSHALL**

*Address:*

*Shareholding* : 2

**750 ORDINARY Shares held as at 15/05/2010**

*Name:* **A.J. MARSHALL**

*Address:*

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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.