



Please complete in typescript,
or in bold black capitals.

NM.

363a

Annual Return

Company Number

531551

Company Name in full

ALEXANDER GIBSON (BRADFORD)
LIMITED



F363A012

AMENDING

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 05 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

--	--	--

Registered Office (See note 3)

Show here the address at the date of this return.

12 HARROGATE ROAD

UNDERCLIFFE

Any change of registered office must be notified on form 287.

Post town

BRADFORD

County / Region

WEST YORKSHIRE

Postcode

BD2 3DU

Principal business activities

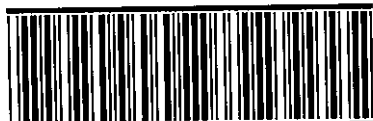
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5231

If the code number cannot be determined, give a brief description of principal activity.

RETAIL CHEMIST



A37 *ASHVMX1B* 479
COMPANIES HOUSE 02/07/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

17 DEVONSHIRE STREET

KEIGHLEY

WEST YORKSHIRE

Postcode

BD 21 3BH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS.

*Honours etc

Forename(s)

SUSAN JEANETTE

Surname

MARSHALL

* Voluntary details.

Previous forename(s)

Previous surname(s)

nee CALDWELL

Address

ROMBALDS HOUSE, OLD LANE,

HAWKSWORTH, GUISELEY,

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS20 8PD

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2,000	£2,000-
Totals	2,000	£2,000-

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S J Marshall

Date

1-07-97

† Please delete as appropriate.

† ^{co.} director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS. S.J. MARSHALL, A.GIBSON (OPD) LTD	
12 HARBURGATE ROAD, UNDERCLIFFE, BRADFORD	
BD2 3DU	Tel 01274 - 637693
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region			Postcode					
Country			Nationality					
Business occupation								
Other directorships								
* Voluntary details								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region			Postcode					
Country			Nationality					
Business occupation								
Other directorships								

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	29	06	59
Forename(s)	ANDREW JAMES							
Surname	MARSHALL							
Previous forename(s)								
Previous surname(s)								
Address	ROMBALDS HOUSE, OLD LANE,							
	HAWKSWORTH, GUISELEY,							
Post town	LEEDS,							
County / Region	WEST YORKSHIRE			Postcode	LS20 8PD			
Country	ENGLAND			Nationality	BRITISH			
Business occupation	PHARMACIST							
Other directorships								
* Voluntary details.								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	14	10	57
Forename(s)	SUSAN JEANETTE							
Surname	MARSHALL							
Previous forename(s)								
Previous surname(s)	nee CALDWELL							
Address	ROMBALDS HOUSE, OLD LANE,							
	HAWKSWORTH,							
Post town	GUISELEY, LEEDS,							
County / Region	WEST YORKSHIRE			Postcode	LS20 8PD			
Country				Nationality	BRITISH			
Business occupation	COMPANY SECRETARY							
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.