



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2013**

X28W3YIP

Company Name: **FERRIS-GIBBS LIMITED**

Company Number: **01638347**

Date of this return: **18/04/2013**

SIC codes: **47110**

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

Situation of Registered Office: **THE CLOCKHOUSE
14 MARKET ST
TENBURY WELLS
WORCS
WR15 8BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN ELIZABETH MARY**

Surname: **GIBBS**

Former names:

Service Address: **CATTERSHUTT
EASTHAM
TENBURY WELLS
WORCESTERSHIRE
WR15 8NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP MICHAEL**

Surname: **GIBBS**

Former names:

Service Address: **CATTERSHUTT
ESTHAM
TENBURY WELLS
WORCESTERSHIRE
WR15 8NW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/04/2013 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP MICHAEL GIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.