



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIBSON METALWORK LIMITED**

Company Number: **07720726**

Date of this return: **28/07/2014**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 8 DEWLEY COURT
WESTWAY INDUSTRIAL PARK THROCKLEY
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE15 9AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK ARTHUR**

Surname: **GIBSON**

Former names:

Service Address: **4 DENTON AVENUE
LEMINGTON
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE15 8AD**

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

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MARK**

Surname: **GIBSON**

Former names:

Service Address: **29 CONWAY CLOSE
BISHOPS WOOD
RYTON
TYNE & WEAR
UNITED KINGDOM
NE40 2NZ**

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

Date of Birth: **15/03/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MARK ARTHUR GIBSON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MARK GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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