



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLAIRE GIBSON & ASSOCIATES LIMITED**

*Company Number:* **03193319**

*Date of this return:* **01/05/2014**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **9 PRESTON NEW ROAD  
BLACKBURN  
LANCASHIRE  
BB2 1AR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NICK**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **21 STONE FOLD VILLAGE  
ACCRINGTON  
LANCASHIRE  
BB5 2DP**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **NICK**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **21 STONE FOLD VILLAGE  
ACCRINGTON  
LANCASHIRE  
BB5 2DP**

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

*Date of Birth:* **16/11/1957** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT/OUTPLACEMENT  
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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE MARIE**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **21 STONEFOLD VILLAGE  
RISING BRIDGE  
ACCRINGTON  
LANCASHIRE  
BB5 2DP**

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

*Date of Birth:* **12/05/1962** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT/OUTPLACEMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* NICK BAILEY

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE GIBSON

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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.