



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUKA6JW6

Received for filing in Electronic Format on the: **11/05/2010**

*Company Name:* **PHILIP GIBBS INSURANCE BROKERS LIMITED**

*Company Number:* **02456429**

*Date of this return:* **13/04/2010**

*SIC codes:* **6601**  
**6603**

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

*Situation of Registered Office:* **3 ACORN BUSINESS CENTRE  
NORTHARBOUR ROAD COSHAM  
PORTSMOUTH  
HAMPSHIRE  
PO6 3TH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **20 BEMBRIDGE DRIVE  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9LU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **20 BEMBRIDGE DRIVE  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9LU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/02/1952** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE INTERMEDIARY**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SALLY**

*Surname:*                **GIBBS**

*Former names:*

*Service Address:*        **20 BEMBRIDGE DRIVE  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9LU**

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

*Date of Birth:*   **14/07/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.</b>		
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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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 ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.</b>		
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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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 ORDINARY C SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.</b>		
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<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS ARE ATTACHED TO ORDINARY E SHARES.</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>150100</b>
		<i>Total aggregate nominal value</i>	<b>150100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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

**0 ORDINARY Shares held as at 13/04/2010**  
**25 DISPOSED OF IN PERIOD ON 01/03/2010**

*Name:* **DAVID GRAY**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 13/04/2010**  
**25 DISPOSED OF IN PERIOD ON 01/03/2010**

*Name:* PAMELA GRAY

*Address:*

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*Shareholding* : 3

**0 ORDINARY D Shares held as at 13/04/2010**  
**25 DISPOSED OF IN PERIOD ON 01/03/2010**

*Name:* PAMELA GRAY

*Address:*

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*Shareholding* : 4

**25 ORDINARY A Shares held as at 13/04/2010**

*Name:* PHILIP GIBBS

*Address:*

*Shareholding* : 5

**25 ORDINARY Shares held as at 13/04/2010**

*Name:* **SALLY GIBBS**

*Address:*

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*Shareholding* : 6

**25 ORDINARY C Shares held as at 13/04/2010**

*Name:* **SALLY GIBBS**

*Address:*

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*Shareholding* : 7

**0 ORDINARY B Shares held as at 13/04/2010**  
**25 DISPOSED OF IN PERIOD ON 01/03/2010**

*Name:* **DAVID GRAY**

*Address:*

*Shareholding* : 8

**25 ORDINARY Shares held as at 13/04/2010**

*Name:*

**PHILIP GIBBS**

*Address:*

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*Shareholding* : 9

**150000 ORDINARY E Shares held as at 13/04/2010**

*Name:*

**MR P. AND MRS S. GIBBS**

*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.