



Companies House
— for the record —

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Annual Return



XQHH6B79

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Company Name: **GERARD MANN LIMITED**

Company Number: **00660644**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INCHCAPE HOUSE
LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HT**

Details of Officers of the Company

Company Secretary 1:

Name: **INCHCAPE UK CORPORATE
MANAGEMENT LIMITED**

Address: **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HT**

Director 1 :

Name: **SPENCER LOCK**

Address: **THE DOWER HOUSE ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
SO21 1BQ**

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CONNOR MCCORMACK**

Address: **NEW COLLEGE HOUSE ALCHESTER
ROAD
CHESTERTON
OXFORDSHIRE
OX26 1UN**

Date of Birth: **14/08/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **MR MARTIN PETER
WHEATLEY**

Address: **AMBERLEY LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BS**

Date of Birth: **26/08/1959** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 250000 | GBP250000 |
| <i>TOTALS</i> | | |
| | 250000 | GBP250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 05/06/2009

Name: **INCHCAPE MOTORS INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**