



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GERARD MANN LIMITED**

*Company Number:* **00660644**

*Date of this return:* **05/06/2015**

*SIC codes:* **45111**  
**45200**  
**45310**

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

*Situation of Registered Office:* **INCHCAPE HOUSE LANGFORD LANE**  
**KIDLINGTON**  
**OXFORD**  
**OX5 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INCHCAPE UK CORPORATE MANAGEMENT LIMITED**

*Registered or principal address:* **INCHCAPE HOUSE LANGFORD LANE  
KIDLINGTON  
OXFORD  
ENGLAND  
OX5 1HT**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE - ENGLAND**  
*Registration Number:* **5200589**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROSS**

*Surname:* **MCCLUSKEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1980** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CONNOR**

*Surname:* **MCCORMACK**

*Former names:*

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

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

*Date of Birth:* **14/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN PETER**

*Surname:*                **WHEATLEY**

*Former names:*

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

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

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

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10250000</b>
		<i>Aggregate nominal value</i>	<b>10250000</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>

### *Prescribed particulars*

**ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS.**

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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>10250000</b>
		<i>Total aggregate nominal value</i>	<b>10250000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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* : **10250000 ORDINARY shares held as at the date of this return**  
*Name:* **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

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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.