



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Company Name:* **J.D. GALLAGHER LIMITED**

*Company Number:* **01020164**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Register of  
Members Address:*

**SAPPHIRE COURT  
WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER ANNE BRIERLEY**  
*Address:* **65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6XJ**

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### *Director 1 :*

*Name:* **MR ANDREW JOHN  
WILLETTS**  
*Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Date of Birth:* **16/06/1963**  
*Nationality:* **British**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR PETER SMERDON**  
*Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Date of Birth:* **20/10/1950**  
*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>
<b>ORDINARY SHARES OF #1 EACH</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY SHARES OF #1 EACH Shares held as at 01/10/2008**

*Name:* **AAH NOMINEES LIMITED**

*Address:*

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#### *Shareholding 2:*

**9900 ORDINARY SHARES OF #1 EACH Shares held as at 01/10/2008**

*Name:* **BLANDFORD TRANSPORT COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

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