



*Companies House*  
— for the record —

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

**Annual Return**



**XAUD5D51**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **G.A.R. POLLARD ENGINEERING (TEWKESBURY) LIMITED**

*Company Number:* **01374278**

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### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALEXANDRA WAY  
ASHCHURCH IND  
ESTATE  
TEWKESBURY  
GLOS  
GL20 8NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD JOHN POLLARD**

*Address:* **CANNON HOUSE, HARDWICK BANK  
ROAD NORTHWAY  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8HQ**

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### *Director 1 :*

*Name:* **ALAN JOHN POLLARD**

*Address:* **THE ELMS WALTON CARDIFF  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 7BL**

*Date of Birth:* **26/11/1944**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **RICHARD JOHN POLLARD**

*Address:* **CANNON HOUSE, HARDWICK BANK  
ROAD NORTHWAY  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8HQ**

*Date of Birth:* **26/11/1938**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## 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</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/07/2009**

*Name:* **ALAN JOHN POLLARD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/07/2009**

*Name:* **GEORGE HENRY POLLARD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/07/2009**

*Name:*

**RICHARD JOHN POLLARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

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