



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2011**

XP09KXDP

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

Company Number: **01374278**

Date of this return: **26/07/2011**

SIC codes: **2852**
7499

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

Situation of Registered Office: **ALEXANDRA WAY**
ASHCHURCH IND ESTATE
TEWKESBURY
GLOS
GL20 8NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **POLLARD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **POLLARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **POLLARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS AND ARE ABLE TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : 2 ORDINARY shares held as at 2011-07-26
Name: ALAN JOHN POLLARD

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-26
Name: GEORGE HENRY POLLARD

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-26
Name: RICHARD JOHN POLLARD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.