



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01374278**

*Date of this return:* **26/07/2010**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 2010-07-26  
*Name:* ALAN JOHN POLLARD

*Shareholding 2* : 0 ORDINARY shares held as at 2010-07-26  
1 shares transferred on 2010-03-31  
*Name:* GEORGE HENRY POLLARD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-26  
*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.