



Companies House
— for the record —

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Annual Return

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

Company Number: **01374278**



XSYPKW9MY

Received for filing in Electronic Format on the: **18/10/2005**

Company Details

Period Ending: **26/07/2005**

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

Principle Business Activities:

SIC Codes

2852

7499

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD JOHN POLLARD**

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

Director 1:

Name: **MR ALAN JOHN POLLARD** *Address:* **THE ELMS
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE GL20 7BL**
Date of Birth: **26/11/1944**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 2:

Name: **MR GEORGE HENRY
POLLARD** *Address:* **10 BRAMLEY ROAD
MITTON
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND GL20 8AG**
Date of Birth: **07/07/1946**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 3:

Name: **MR RICHARD JOHN
POLLARD** *Address:* **CANNON HOUSE
HARDWICK BANK ROAD
NORTHWAY
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND 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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, 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 26/07/2005

Name: **ALAN JOHN POLLARD**
Address: **THE ELMS
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE GL20 7BL**

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2005

Name: **GEORGE HENRY POLLARD**

Address: **10 BRAMLEY ROAD
MITTON
TEWKESBURY
GLOS
ENGLAND GL20 8AG**

Shareholding 3:

1 ORDINARY Shares held as at 26/07/2005

Name: **RICHARD JOHN POLLARD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**