



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GERRARDS (PRECIOUS METALS) LIMITED**

*Company Number:* **01528315**

*Date of this return:* **29/05/2016**

*SIC codes:* **46770**

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

*Situation of Registered Office:* **63/66 HATTON GARDEN  
LONDON  
EC1N 8LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHELDON ROSS**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **35 CHALKWELL ESPLANADE  
WESTCLIFF ON SEA  
ESSEX  
SS0 8JQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON SCOTT**

*Surname:*                            **COLLINS**

*Former names:*

*Service Address:*                **2 BLOMFIELD ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W9 1AH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRECIOUS METALS TRADER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LAWRENCE MICHAEL**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **PENTHOUSE 4 ADMIRALS PLACE  
24-27 THE LEAS  
WESTCLIFF ON SEA  
ESSEX  
SS0 7BF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1939** *Nationality:* **BRITISH**  
*Occupation:* **JEWELLER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SHELDON ROSS**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                **35 CHALKWELL ESPLANADE  
WESTCLIFF ON SEA  
ESSEX  
SS0 8JQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRECIOUS METAL TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>650</b>
		<i>Aggregate nominal value</i>	<b>650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY B shares held as at the date of this return  
*Name:* THE LAWRENCE GROUP LIMITED

*Name:* LAWRENCE MICHAEL COLLINS

*Shareholding 2* : 650 ORDINARY A shares held as at the date of this return  
*Name:* THE LAWRENCE GROUP LIMITED

*Shareholding 3* : 349 ORDINARY B shares held as at the date of this return  
*Name:* THE LAWRENCE GROUP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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