



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERAUD MARKETS (UK) LIMITED**

Company Number: **03731102**

Date of this return: **11/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE GERAUD CENTRE
WHOLESALE FRUIT & VEGETABLE
MARKET EDGE LANE
LIVERPOOL
L13 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHEL**

Surname: **DISTEL**

Former names:

Service Address: **44 BOULEVARD RASPAIL
PARIS
75007
FRANCE
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN-PAUL JOSEPH BERNARD**

Surname: **AUGUSTE**

Former names:

Service Address: **27 BD DE LA REPUBLIQUE
LIVRY GARGAN
FRANCE
F93190**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/04/1954**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK ALBERT FERNAND**

Surname: **BONNET**

Former names:

Service Address: **33 RUE DU PARC
VILLEMOMBLE
93250
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/08/1965** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BURNETT**

Former names:

Service Address: **THE THRESHING BARN; 4**
 COLEY MILL BARNS, COLEY LANE
 NEWPORT
 SHROPSHIRE
 TF10 9DA

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

Date of Birth: **05/04/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): MICHEL

Surname: DISTEL

Former names:

Service Address: 44 BOULEVARD RASPAIL
PARIS
75007
FRANCE
FOREIGN

Country/State Usually Resident: FRANCE

Date of Birth: 12/03/1946 *Nationality:* FRENCH
Occupation: AVOCAT

Statement of Capital (Share Capital)

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

Prescribed particulars

"AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 shares held as at the date of this return**
Name: **GERAUD (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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