



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GERRARD SBS LIMITED**

Company Number: **04222890**

Date of this return: **24/05/2013**

SIC codes: **59112**
62012

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

Situation of Registered Office: **59 FAIRFIELD, GAMLINGAY**
SANDY
BEDS
SG19 3LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURICE GERRARD**

Surname: **HESFORD**

Former names:

Service Address: **59 FAIRFIELD
GAMLINGAY
SANDY
BEDFORDSHIRE
SG19 3LG**

Company Director **1**

Type: **Person**
Full forename(s): **MAURICE GERRARD**

Surname: **HESFORD**

Former names:

Service Address: **59 FAIRFIELD
GAMLINGAY
SANDY
BEDFORDSHIRE
SG19 3LG**

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

Date of Birth: **10/10/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL GERRARD**

Surname: **HESFORD**

Former names:

Service Address: **28 BLACKBERRY DRIVE
HINDLEY
WIGAN
WN2 3JU**

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

Date of Birth: **19/01/1971** *Nationality:* **BRITISH**

Occupation: **FIREFIGHTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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: **PAUL GERRARD HESFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAURICE GERRARD HESFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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