



Companies House

AR01 (ef)

Annual Return



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X53AGTC3

Company Name: **A.B. GERRISH LIMITED**

Company Number: **05726103**

Date of this return: **01/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **5 BURNET CLOSE
MELKSHAM
SN12 7SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **GERRISH**

Former names:

Service Address: **5 BURNET CLOSE
MELKSHAM
SN12 7SJ**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN BRYAN**

Surname: **GERRISH**

Former names:

Service Address: **5 BURNET CLOSE
MELKSHAM
SN12 7SJ**

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **GERRISH**

Former names:

Service Address: **5 BURNET CLOSE
MELKSHAM
SN12 7SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE ORDINARY SHARE EQUALS ONE VOTE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BRYAN GERRISH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE GERRISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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