



Companies House

for the report

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number 03479475

Company Name in full ROBERT GERRARD & CO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 1 2 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

144 Station Road

Chingford

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

E 4 6 A N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

If the code number cannot be determined,
give a brief description of principal activity.

FRIDAY



B23

BCVIMUE1

26/01/2024

#44

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Keith Thomas

Surname Townsend

Address **

100 Connaught Avenue

Chingford

Post town London

County / Region

UK Postcode

E 4 7 A P

Country United Kingdom

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs		
	Day	Month	Year	
	Date of birth	06/19/70		
	Forename(s)	Carla Suzanne		
	Surname	Preston		
Address **	47 Mount Echo Drive			
	Post town	London		
	County / Region	UK Postcode	E4 7LA	
	Country	United Kingdom	Nationality	British
Business occupation	Insurance Broker			

* Voluntary details.

Name	* Style / Title	Mrs		
	Day	Month	Year	
	Date of birth	03/19/42		
	Forename(s)	Jacqueline Ann Roberta		
	Surname	Townsend		
Address **	100 Connaught Avenue			
		Chingford		
	Post town	London		
	County / Region	UK Postcode	E4 7AP	
	Country	United Kingdom	Nationality	British
Business occupation	Insurance Broker			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1000	£1,000
A Ordinary	100	£100
B Ordinary	100	£100
C Ordinary	50	£50
Totals	1,250	£1,250

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Carla Preston

Date

25/01/2024

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Berg Kaprow Lewis LLP

35 Ballards Lane, London, N3 1XW, United Kingdom

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	/ 0 1 / 1 9 3 7	
	Forename(s)	Keith Thomas	
	Surname	Townsend	
Address **		100 Connaught Avenue	
<input type="checkbox"/>		Chingford	
	Post town	London	
	County / Region	UK Postcode	E 4 7 A P
	Country	United Kingdom	Nationality British
Business occupation	Insurance Broker		

* Voluntary details.

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	/ 0 5 / 1 9 6 7	
	Forename(s)	Scott Gerard	
	Surname	Townsend	
Address **		Swatchways	
<input type="checkbox"/>		Farm End	
	Post town	Sewardstonebury	
	County / Region	UK Postcode	E 4 7 Q S
	Country	United Kingdom	Nationality British
Business occupation	Insurance Broker		

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details. _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a.

UK Postcode _____

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

UK Postcode _____

Nationality _____

Business occupation _____

Directors

Please list directors in alphabetical order.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
	Business occupation			

* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03479475

Company Name in full ROBERT GERRARD & CO LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Keith Thomas Townsend Address 100 Connaught Avenue Chingford London UK Postcode E4 4 7 AP	Ordinary 200 B ordinary 50		
Name Jacqueline Ann Townsend Address 100 Connaught Avenue Chingford London UK Postcode E4 4 7 AP	Ordinary 200 B ordinary 50		
Name Scott Gerard Townsend Address Swatchways Farm End Sewardstonebury UK Postcode E4 4 7 QS	Ordinary 200 A ordinary 50		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carla Suzanne Preston Address 47 Mount Echo Drive Chingford London UK Postcode E 4 L 7 L A L	Ordinary 200 A Ordinary 50		
Name Mark Robert Townsend Address 6 Forest House Crescent Road Chingford, London UK Postcode E 4 L L 6 A Y	Ordinary 200 C Ordinary 50		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			