



Companies House
— for the record —

363a_(ef)

Annual Return



XJU706NY

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Company Name: **P. GERRATT LIMITED**

Company Number: **00804938**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3662

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRUSHWORKS BARING
ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7BA**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE JUDITH HILL**

Address: **15 PARK AVENUE
NEW DUSTON
NORTHAMPTON
NN5 6QF**

Director 1 :

Name: **JONATHAN SPENCER HILL**

Address: **12 CORY GARDENS
HARPOLE
NORTHAMPTON
NN7 4ES**

Date of Birth:

06/05/1964

Nationality:

BRITISH

Occupation:

BRUSH MANUFACTURER

Director 2 :

Name: **PETER JOHN HILL**

Address: **15 PARK AVENUE
NEW DUSTON
NORTHAMPTON
NN5 6QF**

Date of Birth:

19/08/1937

Nationality:

BRITISH

Occupation:

BRUSH MFR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

255 ORDINARY Shares held as at 14/01/2009

Name: **J.J. HILL**

Address:

Shareholding 2:

485 ORDINARY Shares held as at 14/01/2009

Name: **J.S. HILL**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 14/01/2009

Name:

KAREN HILL

Address:

Shareholding 4:

255 ORDINARY Shares held as at 14/01/2009

Name:

P.J. HILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**