



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **P. GERRATT LIMITED**

Company Number: **00804938**

Date of this return: **14/01/2010**

SIC codes: **3662**

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

Situation of Registered Office: **BRUSHWORKS
BARING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7BA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JACQUELINE JUDITH**

Surname: **HILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN SPENCER**

Surname: **HILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-05-06** *Nationality:* **BRITISH**

Occupation: **BRUSH MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **HILL**
Former names:
Service Address: **15 PARK AVENUE**
 NEW DUSTON
 NORTHAMPTON
 NN5 6QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1937-08-19** *Nationality:* **BRITISH**
Occupation: **BRUSH MFR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

255 ORDINARY Shares held as at 14/01/2010

Name: **J.J. HILL**

Address:

Shareholding : 2

485 ORDINARY Shares held as at 14/01/2010

Name: **J.S. HILL**

Address:

Shareholding : 3

5 ORDINARY Shares held as at 14/01/2010

Name: **KAREN HILL**

Address:

Shareholding : 4

255 ORDINARY Shares held as at 14/01/2010

Name: **P.J. HILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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