



Companies House

AR01 (ef)

Annual Return



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Company Name: **P. GERRATT LIMITED**

Company Number: **00804938**

Date of this return: **14/01/2015**

SIC codes: **32910**

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

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

Officers of the company

Company Secretary 1

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: **06/05/1964** *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: **19/08/1937** *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 14/01/2015 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 : **127 ORDINARY shares held as at the date of this return**
128 shares transferred on 2014-07-29

Name: **J.J. HILL**

Shareholding 2 : **506 ORDINARY shares held as at the date of this return**

Name: **J.S. HILL**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**

Name: **KAREN HILL**

Shareholding 4 : **127 ORDINARY shares held as at the date of this return**

128 shares transferred on 2014-07-29

Name: **P.J. HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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