



Companies House

**AR01** (ef)

**Annual Return**



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**X4YUOTW9**

*Company Name:* **P. GERRATT LIMITED**

*Company Number:* **00804938**

*Date of this return:* **14/01/2016**

*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:*    **\*\*/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:* **\*\*/08/1937** *Nationality:* **BRITISH**  
*Occupation:* **BRUSH MFR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **127 ORDINARY shares held as at the date of this return**  
*Name:* **J.J. HILL**

*Shareholding 2* : **396 ORDINARY shares held as at the date of this return**  
*Name:* **J.S. HILL**

*Shareholding 3* : **350 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**  
*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.