



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GERRIETS GREAT BRITAIN LIMITED**

*Company Number:* **01861261**

*Date of this return:* **20/11/2011**

*SIC codes:* **13990**  
**46180**  
**46410**

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

*Situation of Registered Office:* **12 YORK GATE**  
**LONDON**  
**UNITED KINGDOM**  
**NW1 4QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEWART**

*Surname:* **CROSBIE**

*Former names:*

*Service Address:* **225 FRIERN ROAD  
LONDON  
UNITED KINGDOM  
SE22 OBD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GERALD WILLIAM**

*Surname:*                         **ASHBY**

*Former names:*

*Service Address:*                **11 FERMOR ROAD  
FOREST HILL  
LONDON  
UNITED KINGDOM  
SE23 2HW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **WORKSHOP MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BERND**

*Surname:* **BAUMEISTER**

*Former names:*

*Service Address:* **IM ECK 9  
SCHALLSTADT-WOLFENWEILER  
GERMANY  
79227**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **22/06/1957** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEWART**

*Surname:*                **CROSBIE**

*Former names:*

*Service Address:*        **225 FRIERN ROAD  
LONDON  
UNITED KINGDOM  
SE22 OBD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WALTER ALFRED**

*Surname:* **GERRIETS**

*Former names:*

*Service Address:* **IN DER BREITE 81  
UMKIRCH  
GERMANY  
79224**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **22/12/1927** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HANNES**

*Surname:*                **GERRIETTS**

*Former names:*

*Service Address:*        **HANNES GERRIETS OBERAU 71  
FREIBURG  
GERMANY  
79102**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **28/07/1961**                      *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : 19999 ORDINARY shares held as at the date of this return  
*Name:* GERRIETS GMBH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WALTER ALFRED GERRIETS & GERRIETS GMBH

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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