



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: **20/11/2013**

SIC codes: **13990**
46180
46410

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

Situation of Registered Office: **16 GREAT QUEEN STREET**
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH

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): **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**

Company Director 2

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 **3**

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**

Company Director 4

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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.