



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2013**

X2CZJV2O

Company Name: **ANDREW GERRARD CONSULTANCY LIMITED**

Company Number: **03583267**

Date of this return: **18/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **53 KING EDWARD ROAD
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 4DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **GERRARD**

Former names:

Service Address: **53 KING EDWARD ROAD
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 4DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW STEVEN**

Surname: **GERRARD**

Former names:

Service Address: **53 KING EDWARD ROAD
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 4DE**

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

Date of Birth: **08/02/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY GERRARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GERRARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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