



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

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<i>Company Name:</i>	GAGER PM LIMITED
<i>Company Number:</i>	03669960
<i>Date of this return:</i>	18/11/2012
<i>SIC codes:</i>	69202
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	9 ALLANDALE PLACE, CHELSFIELD ORPINGTON KENT BR6 7TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN JAMES**

Surname: **GAGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN JAMES**

Surname: **GAGER**

Former names:

Service Address: **9 ALLANDALE PLACE
ORPINGTON
KENT
ENGLAND
BR6 7TH**

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

Date of Birth: **06/12/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ERIC ROBERT**

Surname: **GAGER**

Former names:

Service Address: **2A MALYONS ROAD
SWANLEY
KENT
BR8 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: D.J. GAGER

Authorisation

Authenticated

This form was authorised by one of the following:

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