



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GAGER PM LIMITED**

*Company Number:* **03669960**

*Date of this return:* **18/11/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **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):*        **DUNCAN JAMES**

*Surname:*                **GAGER**

*Former names:*

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

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

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-11-18  
*Name:* D.J. GAGER

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### *Authorisation*

*Authenticated*

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

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