



Companies House
— for the record —

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Annual Return



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Company Name: **GERARD'S LODGE PROPERTY MANAGEMENT LTD**

Company Number: **06429455**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 7J, BRITANNIA
HOUSE LEAGRAVE RD
LUTON
BEDFORDSHIRE
UK
LU3 1RJ**

Details of Officers of the Company

Director 1 :

Name: **MR ADRIAN LIAM ROBB** Address: **171 ICKNIELD WAY
LUTON
LU3 2BX**

Date of Birth: **19/07/1969** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name: **ADRIAN ROBB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**