



Companies House
— for the record —

AR01 (ef)

Annual Return



XDXXTFNZ

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

Company Number: **06429455**

Date of this return: **16/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **5 ASHWELL PARADE
ASHWELL AVENUE SUNDON PARK
LUTON
BEDS
UNITED KINGDOM
LU3 3AZ**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR ADRIAN LIAM**
Surname: **ROBB**
Former names:
Service Address: **171 ICKNIELD WAY**
 LUTON
 LU3 2BX

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	VOTING SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:

4 ORDINARY Shares held as at 16/11/2009

Name:

ADRIAN ROBB

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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