



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERRARDS MOTORS LTD**

Company Number: **07671498**

Date of this return: **28/02/2014**

SIC codes: **45112**
45200

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

Situation of Registered Office: **BRAINTREE HOUSE UNIT 1**
BRAINTREE ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 0EJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR AHMED NADEEM**

Surname: **KHAN**

Former names:

Service Address: **BRAINTREE HOUSE UNIT 1
BRAINTREE ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TABASSUM**

Surname: **PERVIS**

Former names:

Service Address: **BRAINTREE HOUSE UNIT 1
BRAINTREE ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 28/02/2014 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 : **30 ORDINARY shares held as at the date of this return**
70 shares transferred on 2014-02-28

Name: **AHMED NADEEM KHAN**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**

Name: **TABASSUM PERVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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