



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GERRARD HALL ESTATES LIMITED**

Company Number: **01204369**

Date of this return: **30/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **9 SLATER STREET
WARRINGTON
CHESHIRE
WA4 1DN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DIANE ELIZABETH**

Surname: **SANSON**

Former names:

Service Address: **PENYPLECK HOUSE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARRY GERRARD**

Surname: **HALL**

Former names:

Service Address: **9 SLATER STREET
WARRINGTON
CHESHIRE
WA4 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1936** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | GBP | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO RIGHTS WHATSOEVER | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 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:

3 ORDINARY Shares held as at 30/12/2009

Name:

HARRY GERRARD HALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2009

Name:

N B M LUNN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/12/2009

Name:

DIANE ELIZABETH SANSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/12/2009

Name:

HARRY GERRARD HALL

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.