



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERARD CONSTRUCTION LTD**

Company Number: **SC399090**

Date of this return: **09/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE OLD SCHOOL BOWDEN
NR MELROSE
ROXBURGHSHIRE
SCOTLAND
TD6 0SS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **GERARD**

Former names:

Service Address: **THE OLD SCHOOL BOWDEN
NR MELROSE
ROXBURGHSHIRE
SCOTLAND
TD6 OSS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KIMBERLEY**

Surname: **GERARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GERARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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