



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMWVBHKM

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*Company Name:* **GERRARD O'DONNELL LIMITED**

*Company Number:* **04159951**

*Date of this return:* **14/02/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **69 DERBY ROAD WIDNES MERSEYSIDE UNITED KINGDOM  
WA8 9LQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS SUSAN ELIZABETH**

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **8 LADYPOOL HALE LIVERPOOL MERSEYSIDE UNITED  
KINGDOM L24 5SE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER JOSEPH**

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **8 LADYPOOL HALE LIVERPOOL MERSEYSIDE  
UNITED KINGDOM L24 5SE**

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

*Date of Birth:* **16/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR ALAN**  
*Surname:* **HARRISON**  
*Former names:*  
*Service Address:* **24 SOUTH MEADE MAGHULL MERSEYSIDE UNITED  
KINGDOM L31 8EF**

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

*Date of Birth:* **26/01/1943**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **MR PETER ANTHONY**  
*Surname:* **O'DONNELL**  
*Former names:* **O'DONNELL**  
*Service Address:* **6 NICKLEFORD HALL DRIVE WIDNES MERSEYSIDE  
UNITED KINGDOM WA8 5AL**

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

*Date of Birth:* **02/11/1965**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY</b>		

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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*

**2 ORDINARY 'A' Shares held as at 14/02/2010**

*Name:*

**PETER JOSEPH GERRARD**

*Address:*

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*Name:*

**SUSAN ELIZABETH GERRARD**

*Address:*

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*Shareholding : 2*

**1 ORDINARY 'A' Shares held as at 14/02/2010**

*Name:*

**SUSAN ELIZABETH GERRARD**

*Address:*

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*Name:* **PETER JOSEPH GERRARD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY 'B' Shares held as at 14/02/2010**

*Name:* **PETER ANTHONY O'DONNELL**

*Address:*

*Name:* **HELEN LOUISE O'DONNELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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