



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D21S3D

Company Name: **PETER GERARD REPRODUCTIONS LIMITED**

Company Number: **03803705**

Date of this return: **08/07/2015**

SIC codes: **41202**
41100

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

Situation of Registered Office: **307 PRESTON ROAD**
GRIMSARGH
PRESTON
LANCASHIRE
PR2 5JT

Officers of the company

Company Secretary 1

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

Surname: **MARKLAND**

Former names:

Service Address: **LONGSIGHT HOUSE
307 PRESTON ROAD, GRIMSARGH
PRESTON
LANCASHIRE
PR2 5JT**

Company Director 1

Type: **Person**
Full forename(s): **MR GERARD ADAM**

Surname: **MARKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1973** Nationality: **BRITISH**
Occupation: **RETAILER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 08/07/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JOANNA MARKLAND**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **G.A. MARKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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