



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AM GERRARD LTD

*Company Number:* 04951774

*Date of this return:* 03/11/2015

*SIC codes:* 69201  
69202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FIRWOOD FARM, FIRWOOD LANE  
SAMLESBURY  
PRESTON  
LANCS.  
PR5 0RE

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREW**

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **FIRWOOD FARM  
FIRWOOD LANE, SAMLESBURY  
PRESTON  
LANCS  
PR5 1HA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ALISON MARY**

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **FIRWOOD FARM  
FIRWOOD LANE, SAMLESBURY  
PRESTON  
LANCS  
PR5 0RE**

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

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MICHAEL ANDREW

*Surname:* GERRARD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* \*\*/06/1964                      *Nationality:* BRITISH

*Occupation:* FARMER

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON M GERRARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GERRARD**

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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.