



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARRARD TRADING LIMITED**

Company Number: **00053220**

Date of this return: **07/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **24 ALBEMARLE STREET
LONDON
W1S 4HT**

Officers of the company

Company Director 1

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

Surname: **NUGENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/12/1979** Nationality: **UNITED STATES**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD RAINEY**

Surname: **RENWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1966** Nationality: **UNITED STATES**

Occupation: **PRIVATE EQ PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12095
		<i>Aggregate nominal value</i>	120950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12095
		<i>Total aggregate nominal value</i>	120950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : **12095 ORDINARY shares held as at the date of this return**
Name: **GARRARD & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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