

MB
Z96 x 6
200854

363a

Annual Return

Please complete in typescript, or
in bold black capitals.

Company Number

1104181

Company Name in full

J. H. Garlick Limited



* F363AG30 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 10 98

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of
this return.

132 Burnt Ash Road,
Lee
London
County / Region
Postcode SE12 8PU

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Principal business activities
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

4521

If the code number cannot be determined,
give a brief description of principal activity.



Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

Harrow Place

Pinden

Post town

Dartford

County / Region

Kent

Postcode

DA2 *EA ✓

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	02	44
Forename(s)	Doris Margaret				
Surname	Garlick				
Previous forename(s)					
Previous surname(s)					
Address	Harrow Place,				
	Pinden				
	Dartford				
Post town					
County / Region	Kent	Postcode	DA2 8EA		
Country		Nationality	British		
Business occupation	Secretary ✓				
Other directorships					
* Voluntary details.					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	30	09	42
Forename(s)	Malcolm John				
Surname	Garlick				
Previous forename(s)					
Previous surname(s)					
Address	Harrow Place				
	Pinden				
	Dartford,				
Post town					
County / Region	Kent	Postcode	DA2 8EA		
Country		Nationality	British		
Business occupation	Builder ✓				
Other directorships	Garlick Building Preservations Ltd.				

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

30 October 1998

Please delete as appropriate.

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

R. E. Jones & Co	Ref:/GA17LJC
132 Burnt Ash Road,, Lee,, London,	
SE12 8PU	Tel 0181-318-1417
DX number	DX exchange

