



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.H. GARLICK LIMITED**

Company Number: **01104181**

Date of this return: **31/10/2012**

SIC codes: **81291**

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

Situation of Registered Office: **132 BURNT ASH ROAD
LEE
LONDON
SE12 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DORIS MARGARET**

Surname: **GARLICK**

Former names:

Service Address: **HARROW PLACE
PINDEN
DARTFORD
KENT
DA2 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **DORIS MARGARET**

Surname: **GARLICK**

Former names:

Service Address: **HARROW PLACE
PINDEN
DARTFORD
KENT
DA2 8EA**

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

Date of Birth: **20/02/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **GARLICK**

Former names:

Service Address: **HARROW PLACE
PINDEN
DARTFORD
KENT
DA2 8EA**

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

Date of Birth: **30/09/1942**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

FULL VOTING, DISRIBUTION AND DIVIDEND SHARES

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 31/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DORIS MARGARET GARLICK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JOHN GARLICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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