



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARTONA LIMITED**

Company Number: **01618498**

Date of this return: **15/06/2015**

SIC codes: **10821**
68209

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

Situation of Registered Office: **C/O OOH! CHOCOLATA**
UNIT 42 SOUTHFIELD ROAD TRADING ESTATE
NAILSEA
NORTH SOMERSET
BS48 1JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH GRACE**

Surname: **YARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **YARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE. ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **IR YARD A/C AJH YARD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **IR YARD A/C WFH YARD**

Shareholding 3 : **545 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT YARD**

Shareholding 4 : **450 ORDINARY shares held as at the date of this return**
Name: **RUTH YARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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