



Companies House

AR01 (ef)

Annual Return



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Company Name: GARDE CONSTRUCTION SERVICES LIMITED

Company Number: 02316382

Date of this return: 11/11/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 277-279 CHISWICK HIGH ROAD
CHISWICK
LONDON
W4 4PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH-JANE**

Surname: **TANYAR O'DUFFY**

Former names:

Service Address: **NO3 8
THE DOWNS WIMBLDON
LONDON
UNITED KINGDOM
SW20 8HP**

Company Director **1**

Type: **Person**
Full forename(s): **CONOR EOIN CIERAN**

Surname: **O'DUFFY**

Former names:

Service Address: **NO 3 8 THE DOWNS
WIMBLEDON
LONDON
SURREY
SW20 8HP**

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

Date of Birth: ****/06/1962** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE RANKED EQUALLY FOR VOTING PURPOSES ONE SHARE ONE VOTE. SHARES ARE ALSO RANKED EQUALLY FOR DIVIDENDS DECLARED.

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 11/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CONOR O'DUFFY

Authorisation

Authenticated

This form was authorised by one of the following:

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