



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GARVEY MANAGEMENT LIMITED**

*Company Number:* **02462413**

*Date of this return:* **16/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CASTLEFORD MANAGEMENT 5A NEW ORCHARD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 1LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **FORD**

*Former names:*

*Service Address:* **1 GULLIVER CLOSE  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8LB**

*Company Director*    **1**

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

*Surname:*                **HEERY**

*Former names:*

*Service Address:*        **2 BROOKSIDE GROVE  
BURBAGE BUXTON  
DERBYSHIRE  
UNITED KINGDOM  
SK17 6XS**

*Country/State Usually Resident:*    **BUNLIDGE BUXTON**

*Date of Birth:*    **01/08/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LOUISE COURTENAY**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **FLAT 1 MANOR HURST  
6 SNOWDON ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH4 9HL**

*Country/State Usually Resident:* **BOURNEMOUTH**

*Date of Birth:* **15/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MR TOM OLIVER BREARLEY AND MISS HAYLEY NICHOLSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS PIPPA LEE HACKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HEERY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS ALICE JOY JENKINS & MR PAUL LESLIE JENKINS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR ANTHONY JOSEPH LAHAIVE AND MRS CATHERINE JOAN LAHAIVE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DAVID MICHAEL LUNN AND MS KATIE SUZANNE BENNETT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS AIMEE DENISE PAYNE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS BRIDGETTE ELIZABETH SCHNEIDER-BROWNE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JEFFREY WILLIAM TOOKE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS DAVID WELBY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R L WILES, MRS J M WILES & MS N M WILES

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE COURTENAY YOUNG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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