



Companies House

**AR01** (ef)

**Annual Return**



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**X50LKW81**

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

*Company Number:* **02462413**

*Date of this return:* **16/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
SL8 5QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **07246142**

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*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:*    **\*\*/08/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **13A DUNBAR ROAD TALBOT WOODS  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH3 7AZ**

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

*Date of Birth:* **\*\*/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 16/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS NATALIE GIAMBRONE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR NOEL CHRISTOPHER GRIFFIN AND MRS LYDIA MARGUERITA GRIFFIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS PIPPA LEE HACKER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HEERY**

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

*Name:* MISS ALICE JOY JENKINS & MR PAUL LESLIE JENKINS

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
*Name:* MR ANTHONY JOSEPH LAHAIVE AND MRS CATHERINE JOAN LAHAIVE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DAVID MICHAEL LUNN AND MS KATIE SUZANNE BENNETT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS AIMEE DENISE PAYNE

*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.