



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GARFIT CLOWES CONSULTANTS LIMITED**

*Company Number:* **02517964**

*Date of this return:* **03/07/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **CHILTEE MANOR HASLEMERE ROAD  
LIPHOOK  
HAMPSHIRE  
UNITED KINGDOM  
GU30 7AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL EDWARD GARFIT**

*Surname:* **CLOWES**

*Former names:*

*Service Address:* **OLD BARN COTTAGE FURZEN LANE  
RUDGWICK  
HORSHAM  
WEST SUSSEX  
RH12 3AW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN GARFIT**

*Surname:*                **CLOWES**

*Former names:*

*Service Address:*        **82 DEERINGS ROAD  
REIGATE  
SURREY  
RH2 0PN**

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

*Date of Birth:*    **22/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL EDWARD GARFIT**

*Surname:* **CLOWES**

*Former names:*

*Service Address:* **OLD BARN COTTAGE FURZEN LANE  
RUDGWICK  
HORSHAM  
WEST SUSSEX  
RH12 3AW**

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

*Date of Birth:* **06/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>
<i>Prescribed particulars</i>			
<b>A VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **15030 ORDINARY shares held as at 2010-07-03**  
*Name:* **NIGEL EDWARD GARFIT CLOWES**

*Shareholding 2* : **14970 ORDINARY shares held as at 2010-07-03**  
*Name:* **DAVID JOHN GARFIT CLOWES**

### *Authorisation*

*Authenticated*

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

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