



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

X26G32UG

Company Name: **GARNETT (HOLDINGS) LTD**

Company Number: **02913650**

Date of this return: **28/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **GLOBE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ELLIS**

Surname: **CUTLER**

Former names:

Service Address: **1 TOLCARNE DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ELLIS**

Surname: **CUTLER**

Former names:

Service Address: **1 TOLCARNE DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2DH**

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

Date of Birth: **05/12/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN SIDNEY STAPLETON**

Surname: **POSGATE**

Former names:

Service Address: **12 REYNOLDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2NJ**

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

Date of Birth: **10/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1	<i>Number allotted</i>	2
	SHARES	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 "A" SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : 2 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID ELLIS CUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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