



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARNER-STEVENSON & CO LTD.**

Company Number: **03049580**

Date of this return: **25/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **1210 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HAY**

Former names:

Service Address: **1210 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ALAN DAVID

Surname: PATEMAN

Former names:

Service Address: 1210 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UA

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1970 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **88 ORDINARY shares held as at the date of this return**
Name: **CATHYANNE PATEMAN**

Shareholding 2 : **88 ORDINARY shares held as at the date of this return**
Name: **LYNSEY KIM HAY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
68 shares transferred on 2016-03-21
Name: **JEANETTE PEARCE**

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
34 shares transferred on 2016-03-21
Name: **JANE BAILEY**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
44 shares transferred on 2016-02-09
Name: **JULIE PATEMAN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

44 shares transferred on 2016-03-01

Name: JACK PLUTHERO

Shareholding 7 : 34 ORDINARY shares held as at the date of this return
Name: STEPHEN ANDREW PEARCE

Shareholding 8 : 34 ORDINARY shares held as at the date of this return
Name: CATHERINE SMITH

Shareholding 9 : 34 ORDINARY shares held as at the date of this return
Name: NEIL BAILEY

Shareholding 10 : 44 ORDINARY shares held as at the date of this return
Name: ALAN PATEMAN

Shareholding 11 : 44 ORDINARY shares held as at the date of this return
Name: IAN HAY

Authorisation

Authenticated

This form was authorised by one of the following:

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