



Companies House

AR01 (ef)

Annual Return



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Company Name: **T K Garnett Engineering Limited**

Company Number: **03120309**

Date of this return: **31/10/2014**

SIC codes: **25990**

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

Situation of Registered Office: **28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN ELIZABETH**

Surname: **GARNETT**

Former names:

Service Address: **26 CARSON AVENUE
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN34 4QX**

Company Director **1**

Type: **Person**
Full forename(s): **MR TERRY KEVIN**

Surname: **GARNETT**

Former names:

Service Address: **26 CARSON AVENUE
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN34 4QX**

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

Date of Birth: **05/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNN ELIZABETH**

Surname: **GARNETT**

Former names:

Service Address: **26 CARSON AVENUE
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN34 4QX**

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

Date of Birth: **22/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 31/10/2014 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: **LYNN ELIZABETH GARNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY KEVIN GARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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