



Companies House

AR01 (ef)

Annual Return



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Company Name: **J P GARRETT ELECTRICAL LIMITED**

Company Number: **03281707**

Date of this return: **15/11/2014**

SIC codes: **43210**

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

Situation of Registered Office: **19 SOUTHDOWN AVENUE
BRIGHTON
ENGLAND
BN1 6EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN VALERIE**

Surname: **GARRETT**

Former names: **PRINCE**

Service Address: **456 FALMER ROAD
BRIGHTON
EAST SUSSEX
BN2 6LG**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN PHILLIP**

Surname: **GARRETT**

Former names:

Service Address: **456 FALMER ROAD
WOODINGDEAN
BRIGHTON
EAST SUSSEX
BN2 6LG**

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

Date of Birth: **08/09/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN VALERIE**

Surname: **GARRETT**

Former names: **PRINCE**

Service Address: **456 FALMER ROAD
BRIGHTON
EAST SUSSEX
BN2 6LG**

Country/State Usually Resident: **EAST SUSSEX**

Date of Birth: **01/11/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

FULL VOTING AND DIVIDEND PARTICIPATION RIGHTS. FULL PARTICIPATION ON WINDING UP.

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 15/11/2014 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: JOHN GARRETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN GARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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