



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZZNR1K**

*Company Name:* **ABC GARRATT LANE LIMITED**

*Company Number:* **03378638**

*Date of this return:* **31/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **HIGHDOWN HOUSE 11 HIGHDOWN ROAD  
SYDENHAM  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MILTON**

*Former names:*

*Service Address:* **THE NUTTAGE FARM  
BRINGSTY COMMON  
BRINGSTY  
WORCESTERSHIRE  
WR6 5UP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MILTON**

*Former names:*

*Service Address:*        **THE GRANGE  
MADRESFIELD  
WORCESTERSHIRE  
WR13 5AJ**

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

*Date of Birth:*    **25/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MILTON**

*Former names:*

*Service Address:* **THE NUTTAGE FARM  
BRINGSTY COMMON  
BRINGSTY  
WORCESTERSHIRE  
WR6 5UP**

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

*Date of Birth:* **09/03/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER SCIENTIST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MALCOLM**

*Surname:*                      **MILTON**

*Former names:*

*Service Address:*            **37 RIVER COURT  
UPPER GROUND  
LONDON  
SE1 9PE**

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

*Date of Birth:*    **18/09/1928**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 ORDINARY shares held as at the date of this return**  
*Name:* **ABC SELF STORAGE LTD**

### *Authorisation*

*Authenticated*

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

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