



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

X14PYE7D

Company Name: **GARVEYS LTD**

Company Number: **04135730**

Date of this return: **07/03/2012**

SIC codes: **69203**

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

Situation of Registered Office: **84 HIGH STREET
LONDON
NW10 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROBERTA BRENDA**

Surname: **GARVEY**

Former names:

Service Address: **SUDBURY LODGE
SUDBURY HILL
HARROW
MIDDLESEX
HA1 3RU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **GARVEY**

Former names:

Service Address: **SUDBURY LODGE
SUDBURY HILL
HARROW
MIDDLESEX
HA1 3RU**

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

Date of Birth: **24/12/1941** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PATRICK TREVOR**

Surname: **GARVEY**

Former names:

Service Address: **3 WESTFIELD ROAD
MILL HILL
LONDON
NW7 3BJ**

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

Date of Birth: **11/06/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B,C AND D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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

<i>Shareholding 1</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOHN GARVEY
<i>Shareholding 2</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOSEPH GARVEY
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERTA BRENDA GARVEY
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN PATRICK GARVEY
<i>Shareholding 5</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL GARVEY
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVE SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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