



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARRARD HOLDINGS LIMITED**

Company Number: **04144080**

Date of this return: **18/01/2015**

SIC codes: **64204**

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

Situation of Registered Office: **24 ALBEMARLE STREET
LONDON
W1S 4HT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BRADFORD**

Surname: **NUGENT**

Former names:

Service Address: **1322 NORTH CURZON AVENUE 307
LOS ANGELES
CALIFORNIA 90046
UNITED STATES**

Country/State Usually Resident: **CALIFORNIA USA**

Date of Birth: **25/12/1979**

Nationality: **UNITED STATES**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD RAINEY**

Surname: **RENWICK**

Former names:

Service Address: **234 SOUTH WESTGATE AVENUE
LOS ANGELES 90049
CALIFORNIA
USA**

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

Date of Birth: **21/04/1966** *Nationality:* **UNITED STATES**

Occupation: **PRIVATE EQ PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25447000
		<i>Aggregate nominal value</i>	25447000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25447000
		<i>Total aggregate nominal value</i>	25447000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **25447000 ORDINARY shares held as at the date of this return**
Name: **GARRARD UK GROUP 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.