



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GARTH MANAGEMENT COMPANY LIMITED**

Company Number: **04327504**

Date of this return: **22/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O TEES VALLEY HOUSING
63 NORTH ORMESBY ROAD
MIDDLESBROUGH
TS4 2AF**

Officers of the company

Company Secretary 1

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

Surname: **LILICO**

Former names:

Service Address: **5 GOOSE GARTH
YARM ROAD
EAGLESCLIFFE
CLEVELAND
TS16 0RQ**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN GEORGE**

Surname: **ABERCROMBIE**

Former names:

Service Address: **9 GOOSE GARTH
EAGLESCLIFFE
STOCKTON
TEESSIDE
TS16 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **HENDRIE**

Former names:

Service Address: **7 GOOSE GARTH
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND
TS16 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1973** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **MILBURN**

Former names:

Service Address: **12 GOOSEGARTH
YARM ROAD EGGLESLIFFE
STOCKTON
TEESSIDE
TS16 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1947** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL SUPERINTENDANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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: **BARRY MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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