



Companies House
— for the record —

AR01 (ef)

Annual Return



X21PBFU8

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Company Name: **GARFIT CLOWES PROPERTIES LIMITED**

Company Number: **04345441**

Date of this return: **27/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **CHAPTER HOUSE LONDON ROAD
REIGATE
SURREY
ENGLAND
RH2 9HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL EDWARD GARFIT**

Surname: **CLOWES**

Former names:

Service Address: **OLD BARN COTTAGE FURZEN LANE
RUDGWICK
HORSHAM
WEST SUSSEX
RH12 3AW**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JOHN GARFIT**

Surname: **CLOWES**

Former names:

Service Address: **82 DEERINGS ROAD
REIGATE
SURREY
RH2 0PN**

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

Date of Birth: **22/03/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL EDWARD GARFIT**

Surname: **CLOWES**

Former names:

Service Address: **OLD BARN COTTAGE FURZEN LANE
RUDGWICK
HORSHAM
WEST SUSSEX
RH12 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>			
NONE			

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 27/12/2012 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

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: GARFIT CLOWES CONSULTANTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL EDWARD GARFIT CLOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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