



Companies House
— for the record —

AR01 (ef)

Annual Return



XRPMMH68

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Company Name: **GARFIT CLOWES PROPERTIES LIMITED**

Company Number: **04345441**

Date of this return: **27/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **FETCHAM PARK ROAD
LOWER ROAD FETCHAM
LEATHERHEAD
SURREY
KT22 9HD**

Officers of the company

Company Secretary **I**

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): **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: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR**

Company Director **2**

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**

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 27/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 27/12/2009

Name: **GARFIT CLOWES CONSULTANTS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/12/2009

Name: **NIGEL EDWARD GARFIT CLOWES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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