



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J41IJU**

*Company Name:* **GARNER INDUSTRIES LIMITED**

*Company Number:* **04461431**

*Date of this return:* **14/06/2012**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **UNIT 5 ASHERIDGE BUSINESS CENTRE  
ASHERIDGE ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEE ROGER**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **LOWERCOTE 17 LOWER ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 5LQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LEE ROGER**

*Surname:*                **GARNER**

*Former names:*

*Service Address:*        **LOWERCOTE 17 LOWER ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 5LQ**

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

*Date of Birth:*    **14/02/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **16 LITTLE REEVES AVENUE  
AMERSHAM COMMON  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 9JA**

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

*Date of Birth:* **12/04/1949** *Nationality:* **ENGLISH**

*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS: 1 SHARE = 1 VOTE, RIGHT TO PARTICIPATE IN DISTRIBUTION OF COMPANY PROFITS AS DIVIDENDS (AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP)**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **L R GARNER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **L GARNER**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **R GARNER**

*Shareholding 4* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **L L GARNER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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