



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARRET ANTIQUES LIMITED**

Company Number: **04480023**

Date of this return: **08/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director ***1***

Type: **Person**

Full forename(s): **KEIKO**

Surname: **COWLEY**

Former names:

Service Address: **39 MORTON ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COWLEY**

Former names:

Service Address: **SIDEWAYS
95 MOAT ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1944** *Nationality:* **BRITISH**
Occupation: **ANTIQUE DEALER**

Company Director **3**

Type: **Person**
Full forename(s): **PETER DEREK**

Surname: **COWLEY**

Former names:

Service Address: **39 MORTON ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **WENDY**

Surname: **GRELLMAN**

Former names:

Service Address: **95 MOAT ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1947** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

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 08/07/2011 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 : 30 ORDINARY shares held as at 2011-07-08
Name: MARGARET COWLEY

Shareholding 2 : 30 ORDINARY shares held as at 2011-07-08
Name: WENDY GRELLMAN

Shareholding 3 : 10 ORDINARY shares held as at 2011-07-08
Name: KEIKO COWLEY

Shareholding 4 : 30 ORDINARY shares held as at 2011-07-08
Name: PETER DEREK COWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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