



Companies House
— for the record —

AR01 (ef)

Annual Return



X2AWILOO

Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **GARNHAM LIMITED**

Company Number: **04677280**

Date of this return: **19/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O D&B ACCOUNTING
51 CRAVEN PARK ROAD
LONDON
UNITED KINGDOM
N15 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FABI**

Surname: **GETTER**

Former names:

Service Address: **29 ST KILDAS ROAD
LONDON
N16 5BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHIEL**

Surname: **GETTER**

Former names:

Service Address: **76 FAIRHOLT ROAD
LONDON
N16 5HN**

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

Date of Birth: **27/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, TO PARTICIPATE IN THE DISTRIBUTION OF THE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-06-19

Name: **CHIEL GETTER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **YOSEF HAIM MINZBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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