



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

X3F7GH9C

Company Name: **GARMEN LIMITED**

Company Number: **04852985**

Date of this return: **31/07/2014**

SIC codes: **70229**
74300
82990

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

Situation of Registered Office: **PENDYFFRYN, LLANBEDROG**
PWLLHELI
GWYNEDD
LL53 7UA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MENAI**

Surname: **EVANS**

Former names:

Service Address: **PENDYFFRYN
LLANBEDROG
PWLLHELI
GWYNEDD
LL53 7UA**

Company Director ***1***

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

Surname: **EVANS**

Former names:

Service Address: **PENDYFFRYN
LLANBEDROG
PWLLHELI
GWYNEDD
LL53 7UA**

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MENAI**

Surname: **EVANS**

Former names:

Service Address: **PENDYFFRYN
LLANBEDROG
PWLLHELI
GWYNEDD
LL53 7UA**

Country/State Usually Resident: **WALES**

Date of Birth: **17/02/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARETH EVANS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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