



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16L099V

Company Name: **GARRICK MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **05398944**

Date of this return: **19/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **4 WHITE HERON MEWS
TEDDINGTON
TW11 0JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA JANE**

Surname: **TAYLOR**

Former names:

Service Address: **37A HAMPTON ROAD
TEDDINGTON
MIDDLESEX
TW11 0LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS YSABEL**

Surname: **CARDIFF**

Former names:

Service Address: **37 HAMPTON ROAD
TEDDINGTON
MIDDLESEX
TW11 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1972**

Nationality: **FRENCH**

Occupation: **TUTOR**

Company Director **2**

Type: **Person**

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

Surname: **MOSS**

Former names:

Service Address: **4 WHITE HERON MEWS
TEDDINGTON
MIDDLESEX
TW11 0JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1957** *Nationality:* **BRITISH**

Occupation: **PRODUCT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **O'TUATHAIL**

Former names:

Service Address: **39A HAMPTON ROAD
TEDDINGTON
MIDDLESEX
TW11 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1965** *Nationality:* **IRISH**

Occupation: **EVENT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW BRUCE**

Surname: **SMALL**

Former names:

Service Address: **39 HAMPTON ROAD
TEDDINGTON
MIDDLESEX
TW11 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1961**

Nationality: **BRITISH**

Occupation: **CEO**

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

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 19/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA O'TUATHAIL

Name: DIARMAID O'TUATHAIL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUE SMALL

Name: ANDREW SMALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IAN MOSS

Name: ANDREA TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK CARDIFF

Name: ISABELLA CARDIFF

Authorisation

Authenticated

This form was authorised by one of the following:

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