



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARFORTH THOMPSON LIMITED**

Company Number: **05863539**

Date of this return: **30/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **WALKER**

Former names:

Service Address: **21 GROVEWOOD CLOSE
CHORLEYWOOD
RICKMANSWORTH
HERTS
ENGLAND
WD3 5PU**

Company Director ***I***

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **WALKER**

Former names:

Service Address: **21 GROVEWOOD CLOSE
CHORLEYWOOD
RICKMANSWORTH
HERTS
ENGLAND
WD3 5PU**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL FRANCIS**

Surname: **WALKER**

Former names:

Service Address: **21 GROVEWOOD CLOSE
CHORLEYWOOD
RICKMANSWORTH
HERTS
ENGLAND
WD3 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
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 30/06/2010 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 : 49 ORDINARY GBP1 SHARES shares held as at 2010-06-30
Name: MICHAEL FRANCIS WALKER

Shareholding 2 : 51 ORDINARY GBP1 SHARES shares held as at 2010-06-30
Name: JACQUELINE ANNE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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