



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XMCO66WR**

*Received for filing in Electronic Format on the:* **28/01/2009**

*Company Name:* **GARNER AND SONS LIMITED**

*Company Number:* **06474772**

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### *Company Details*

*Period Ending:* **16/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**15 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN JOHN GARNER**

*Address:* **22 POWNALL AVENUE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2HE**

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*Director 1 :*

*Name:* **MARTIN JOHN GARNER**

*Address:* **22 POWNALL AVENUE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2HE**

*Date of Birth:* **20/08/1945**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **MR MICHAEL PAUL  
GARNER**

*Address:* **HIGHFIELD COTTAGE LEES LANE  
WILMSLOW  
CHESHIRE  
SK9 2LR**

*Date of Birth:* **25/04/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:* **MARTIN GARNER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:* **MICHAEL GARNER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (E/W)**