



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2013**

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*Company Name:* **J GARRATT CONSTRUCTION LTD**

*Company Number:* **08153289**

*Date of this return:* **23/07/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **15 LITTLER LANE  
WINSFORD  
CHESHIRE  
ENGLAND  
CW7 2NE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GARRATT**

*Former names:*

*Service Address:*        **15 LITTLER LANE  
WINSFORD  
CHESHIRE  
ENGLAND  
CW7 2NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GARRATT**

*Former names:*

*Service Address:* **15 LITTLER LANE  
WINSFORD  
CHESHIRE  
ENGLAND  
CW7 2NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE GARRATT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE GARRATT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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