



Companies House

AR01 (ef)

Annual Return



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Company Name: **J GARRATT CONSTRUCTION LTD**

Company Number: **08153289**

Date of this return: **23/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **11 GRANGEBROOK DRIVE
WINSFORD
CHESHIRE
CW7 2QZ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GARRATT**

Former names:

Service Address: **11 GRANGEBROOK DRIVE
WINSFORD
CHESHIRE
ENGLAND
CW7 2QZ**

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: **11 GRANGEBROOK DRIVE
WINSFORD
CHESHIRE
ENGLAND
CW7 2QZ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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.