



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARRETT'S CATERING LIMITED**

Company Number: **09067933**

Date of this return: **03/06/2015**

SIC codes: **56103**

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

Situation of Registered Office: **91/93 ALMA ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2DP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS JO**

Surname: **GARRETT**

Former names: **ATHERTON**

Service Address: **49 MANOR PARK
REDLAND
BRISTOL
ENGLAND
BS6 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1958** *Nationality:* **BRITISH**

Occupation: **NON PRACTISING SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1959**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **667 A ORDINARY shares held as at the date of this return**
Name: **JOANNE GARRETT**

Shareholding 2 : **333 A ORDINARY shares held as at the date of this return**
Name: **ROSA HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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