



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N GARRICK LIMITED**

Company Number: **SC258835**

Date of this return: **06/11/2011**

SIC codes: **41202**

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

Situation of Registered Office: **VATNDALL TINGWALL
GOTT
SHETLAND
SCOTLAND
ZE2 9SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NEIL PETER**

Surname: **GARRICK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **NEIL PETER**

Surname: **GARRICK**

Former names:

Service Address: **VATNDAAL
TINGWALL
SHETLAND
ZE2 9SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO BE DECIDED AT DISCRETION OF DIRECTORS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO BE DECIDED AT DISCRETION OF DIRECTORS.			

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 06/11/2011 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 : **0 ORDINARY A shares held as at the date of this return**
50 shares transferred on 2011-08-24

Name: **ALLAN GARRICK**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**

Name: **NEIL PETER GARRICK**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: NEIL PETER GARRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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