



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: **06/11/2009**

SIC codes: **4521**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **GARRICK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **GARRICK**

Former names:

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

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

Date of Birth: **28/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	TO BE DECIDED AT DISCRETION OF DIRECTORS.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY A Shares held as at 06/11/2009

Name:

ALLAN GARRICK

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 06/11/2009

Name:

NEIL PETER GARRICK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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