



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2015

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Company Name: **GARFOLD LIMITED**

Company Number: **00990335**

Date of this return: **31/10/2015**

SIC codes: **74909**

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

Situation of Registered Office: **1ST FLOOR 41 SAINT JAMESS PLACE
LONDON
SW1A 1NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GWILYM**

Surname: **HEMINGWAY**

Former names:

Service Address: **24 ST JAMES PLACE
LONDON
SW1A 1NH**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1931** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: J.G. HEMINGWAY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: - MORGAN HEMINGWAY & CO LIMITED

Shareholding 3 : 999980 ORDINARY shares held as at the date of this return
Name: MORGAN HEMINGWAY & CO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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