



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRPE28**

*Company Name:* **GARNIA LIMITED**

*Company Number:* **02846955**

*Date of this return:* **31/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O NUMBERA PARTNERS LLP  
6TH FLOOR, CHARLES HOUSE 108-110 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW3 5JJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GERARD**

*Surname:*                **BROOM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/11/1957**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-09-01**

*Name:* **ANTONY BARLEY**

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

*Name:* **MICHAEL BROOM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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