



Companies House

AR01 (ef)

Annual Return



X4CJKTNT

Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **Garrick Place Management Limited**

Company Number: **04840676**

Date of this return: **22/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **MARGO**

Former names:

Service Address: **5 BROCKWELL PARK ROW
LONDON
UNITED KINGDOM
SW2 2YH**

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

Date of Birth: **11/02/1949** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**

Registration Number: **07106746**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	ROBERT MICHAEL ALFRED GRANDISON & MERLE CECILIA JOSEPH (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	NIGEL MARGO & SHEILA MARGO (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	ARTHUR ALEXANDER LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MERLE CECILIA JOSEPH
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	TOTALBRIEF LIMITED
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	ROBERT ALFRED & MERLE JOSEPH (JOINTLY)
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: MERLE JOSEPH

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RAJESH KUMARASURIYAR

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DAVID STUBBINS

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JONATHAN MCNUFF

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ADAM HOLMES

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SIMON HOSKING & THOMAS REID (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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