



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **GARRETT MCKEE LIMITED**

Company Number: **05167984**

Date of this return: **01/07/2010**

SIC codes: **7420**

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

Situation of Registered Office: **3 EASTON STREET
HIGH WYCOMBE
BUCKS
HP11 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **GARRETT**

Former names:

Service Address: **WESLEY HOUSE
DENTON HILL
CUDDESDON
OXFORDSHIRE
OX44 9HZ**

Company Director ***I***

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

Surname: **GARRETT**

Former names:

Service Address: **WESLEY HOUSE
DENTON HILL
CUDDESDON
OXFORDSHIRE
OX44 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN CHRISTOPHER**

Surname: **MCKEE**

Former names:

Service Address: **5 WENDOVER ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 01/07/2010 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 shares held as at 2010-07-01
Name: NIGEL GARRETT

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-01
Name: IAN MCKEE

Authorisation

Authenticated

This form was authorised by one of the following:

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