



Companies House

AR01 (ef)

Annual Return



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X338EFDS

Company Name: **GARWES ASSOCIATES LTD**

Company Number: **05363574**

Date of this return: **14/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **BRIDGEFIELD CASTLETON ROAD
HOPE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 6RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN MARGARET**

Surname: **GARWES**

Former names:

Service Address: **BRIDGEFIELD CASTLETON ROAD
HOPE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 6RZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CAROLYN MARGARET**

Surname: **GARWES**

Former names:

Service Address: **BRIDGEFIELD CASTLETON ROAD
HOPE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 6RZ**

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

Date of Birth: **11/09/1946** *Nationality:* **BRITISH**

Occupation: **PROOF READER AND EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **DR DAVID JOHN**

Surname: **GARWES**

Former names:

Service Address: **BRIDGEFIELD CASTLETON ROAD
HOPE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 6RZ**

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

Date of Birth: **22/01/1940** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO ANNUAL DIVIDENDS RIGHTS TO CAPITAL IN THE EVENT OF WINDING UP THE COMPANY

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 14/02/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: DAVID JOHN GARWES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CAROLYN MARGARET GARWES

Authorisation

Authenticated

This form was authorised by one of the following:

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