



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRB9LRN7

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*Company Name:* **GARWES ASSOCIATES LTD**

*Company Number:* **05363574**

*Date of this return:* **14/02/2011**

*SIC codes:* **7487**

*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**

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*Company Director*    **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**

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

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

*Occupation:*    **PROOF READER AND EDITOR**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 2011-02-14  
*Name:* DAVID JOHN GARWES

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-14  
*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.