



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9YO25DC**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **GARBOL LIMITED**

*Company Number:* **05635505**

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### *Company Details*

*Period Ending:* **24/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**1 TAMDOWN WAY  
BRAINTREE  
ESSEX  
CM7 2QL**

*Register of  
Members Address:*

**66 BROOMFIELD ROAD  
CHELMSFORD  
CM1 1SW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAWN ROSINA HILLMAN**

*Address:* **1 TAMDOWN WAY  
BRAINTREE  
ESSEX  
CM7 2QL**

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*Director 1 :*

*Name:* **KEITH JOSEPH BREEN**

*Address:* **1 TAMDOWN WAY  
BRAINTREE  
ESSEX  
CM7 2QL**

*Date of Birth:*

**23/10/1964**

*Nationality:*

**Irish**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DAWN ROSINA HILLMAN**

*Address:* **1 TAMDOWN WAY  
BRAINTREE  
ESSEX  
CM7 2QL**

*Date of Birth:*

**28/06/1968**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **PETER DAVID HOLLIDAY**      *Address:* **1 TAMDOWN WAY  
BRAINTREE  
ESSEX  
CM7 2QL**

*Date of Birth:* **20/07/1947**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MICHAEL RICHARD  
LETHABY**      *Address:* **CHARTFIELD CHURCH ROAD SEAL  
CHART  
SEVENOAKS  
KENT  
TN15 0HA**

*Date of Birth:* **14/11/1963**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MICHAEL THOMAS MORRIS**      *Address:* **1 TAMDOWN WAY  
BRAINTREE  
ESSEX  
CM7 2QL**

*Date of Birth:* **09/09/1967**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>386715</b>	<b>GBP386715</b>
<b>ORDINARY B</b>	<b>257807</b>	<b>GBP257807</b>
<b>ORDINARY C</b>	<b>63346</b>	<b>GBP63346</b>
<b>NON VOTING ORDINARY</b>	<b>47289</b>	<b>GBP47289</b>
<b>PREFERENCE</b>	<b>4734027</b>	<b>GBP4734027</b>
<i>TOTALS</i>		
	<b>5489184</b>	<b>GBP5489184</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**423641 PREFERENCE Shares held as at 24/11/2008**

*Name:* **PETER DAVID HOLLIDAY**

*Address:*

*Shareholding 2:*

**6000 NON VOTING ORDINARY Shares held as at 24/11/2008**

*Name:*

**DAWN ROSINA HILLMAN**

*Address:*

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*Shareholding 3:*

**10500 NON VOTING ORDINARY Shares held as at 24/11/2008**

*Name:*

**CHRISTOPHER DORE**

*Address:*

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*Shareholding 4:*

**6000 NON VOTING ORDINARY Shares held as at 24/11/2008**

*Name:*

**MICHAEL LAWRENCE MCMAHON**

*Address:*

*Shareholding 5:*

**1724142 PREFERENCE Shares held as at 24/11/2008**

*Name:*

**KEITH JOSEPH BREEN**

*Address:*

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*Shareholding 6:*

**386715 ORDINARY A Shares held as at 24/11/2008**

*Name:*

**MICHAEL THOMAS MORRIS**

*Address:*

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*Shareholding 7:*

**6000 NON VOTING ORDINARY Shares held as at 24/11/2008**

*Name:*

**KIERAN CLERKIN**

*Address:*

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*Shareholding 8:*

**7674 NON VOTING ORDINARY Shares held as at 24/11/2008**

*Name:*

**MICHAEL THOMAS MORRIS**

*Address:*

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*Shareholding 9:*

**5115 NON VOTING ORDINARY Shares held as at 24/11/2008**

*Name:*

**KEITH JOSEPH BREEN**

*Address:*

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*Shareholding 1:*

**0**

**3000 NON VOTING ORDINARY Shares held as at 24/11/2008**

**3000 DISPOSED OF IN PERIOD ON 05/02/2008**

*Name:*

**GARBOL WAREHOUSING LTD**

*Address:*

*Shareholding 1:*  
*1* **2586244 PREFERENCE Shares held as at 24/11/2008**

*Name:* **MICHAEL THOMAS MORRIS**

*Address:*

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*Shareholding 1:*  
*2* **257807 ORDINARY B Shares held as at 24/11/2008**

*Name:* **KEITH JOSEPH BREEN**

*Address:*

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*Shareholding 1:*  
*3* **63346 ORDINARY C Shares held as at 24/11/2008**

*Name:* **PETER DAVID HOLLIDAY**

*Address:*

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*Shareholding 1:*  
*4*      **3000 NON VOTING ORDINARY Shares held as at 24/11/2008**

*Name:*              **ANDREW PARTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (E/W)**