



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARBOL LIMITED**

Company Number: **05635505**

Date of this return: **24/11/2011**

SIC codes: **41201**

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

Situation of Registered Office: **1 TAMDOWN WAY
BRAINTREE
ESSEX
CM7 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN ROSINA**

Surname: **HILLMAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **KEITH JOSEPH**

Surname: **BREEN**

Former names:

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

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

Date of Birth: **23/10/1964** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAWN ROSINA**

Surname: **HILLMAN**

Former names:

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

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

Date of Birth: **28/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **HOLLIDAY**

Former names:

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

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

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

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **LETHABY**

Former names:

Service Address: **CHARTFIELD CHURCH ROAD
SEAL CHART
SEVENOAKS
KENT
TN15 0HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL THOMAS**

Surname: **MORRIS**

Former names:

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

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

Date of Birth: **09/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	386715
		<i>Aggregate nominal value</i>	386715
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY B	<i>Number allotted</i>	257807
		<i>Aggregate nominal value</i>	257807
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY C	<i>Number allotted</i>	63346
		<i>Aggregate nominal value</i>	63346
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	NON VOTING ORDINARY	<i>Number allotted</i>	47289
		<i>Aggregate nominal value</i>	47289
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	4734027
		<i>Aggregate nominal value</i>	4734027
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5489184
		<i>Total aggregate nominal value</i>	5489184

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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* : **423641 PREFERENCE shares held as at the date of this return**
Name: **PETER DAVID HOLLIDAY**
- Shareholding 2* : **6000 NON VOTING ORDINARY shares held as at the date of this return**
Name: **DAWN ROSINA HILLMAN**
- Shareholding 3* : **10500 NON VOTING ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DORE**
- Shareholding 4* : **0 NON VOTING ORDINARY shares held as at the date of this return**

Name: MICHAEL LAWRENCE MCMAHON

Shareholding 5 : 1724142 PREFERENCE shares held as at the date of this return
Name: KEITH JOSEPH BREEN

Shareholding 6 : 367379 ORDINARY A shares held as at the date of this return
19336 shares transferred on 2009-12-07
Name: MICHAEL THOMAS MORRIS

Shareholding 7 : 6000 NON VOTING ORDINARY shares held as at the date of this return
Name: KIERAN CLERKIN

Shareholding 8 : 7674 NON VOTING ORDINARY shares held as at the date of this return
Name: MICHAEL THOMAS MORRIS

Shareholding 9 : 5115 NON VOTING ORDINARY shares held as at the date of this return
Name: KEITH JOSEPH BREEN

Shareholding 10 : 9000 NON VOTING ORDINARY shares held as at the date of this return
Name: GARBOL WAREHOUSING LTD

Shareholding 11 : 2586244 PREFERENCE shares held as at the date of this return
Name: MICHAEL THOMAS MORRIS

Shareholding 12 : 244917 ORDINARY B shares held as at the date of this return
12890 shares transferred on 2009-12-07
Name: KEITH JOSEPH BREEN

Shareholding 13 : 63346 ORDINARY C shares held as at the date of this return
Name: PETER DAVID HOLLIDAY

Shareholding 14 : 3000 NON VOTING ORDINARY shares held as at the date of this return
Name: ANDREW PARTON

Shareholding 15 : 19336 ORDINARY A shares held as at the date of this return
Name: MICHELLE MORRIS

Shareholding 16 : 12890 ORDINARY B shares held as at the date of this return
Name: MARY BREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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