



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2013**

X2NF13RU

---

*Company Name:* **GARBOL LIMITED**

*Company Number:* **05635505**

*Date of this return:* **24/11/2013**

*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):* **MRS 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):* **MRS 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:* **UNITED KINGDOM**

*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)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>386715</b>
		<i>Aggregate nominal value</i>	<b>386715</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*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>257807</b>
		<i>Aggregate nominal value</i>	<b>257807</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*

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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>63346</b>
		<i>Aggregate nominal value</i>	<b>63346</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*

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



<b>Class of shares</b>	<b>NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>47289</b>
		<i>Aggregate nominal value</i>	<b>47289</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>4734027</b>
		<i>Aggregate nominal value</i>	<b>4734027</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*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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* : **12500 NON VOTING ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DORE**
- Shareholding 4* : **1724142 PREFERENCE shares held as at the date of this return**

*Name:* KEITH JOSEPH BREEN

*Shareholding 5* : 367379 ORDINARY A shares held as at the date of this return  
*Name:* MICHAEL THOMAS MORRIS

*Shareholding 6* : 7674 NON VOTING ORDINARY shares held as at the date of this return  
*Name:* MICHAEL THOMAS MORRIS

*Shareholding 7* : 5115 NON VOTING ORDINARY shares held as at the date of this return  
*Name:* KEITH JOSEPH BREEN

*Shareholding 8* : 12000 NON VOTING ORDINARY shares held as at the date of this return  
*Name:* GARBOL WAREHOUSING LTD

*Shareholding 9* : 2586244 PREFERENCE shares held as at the date of this return  
*Name:* MICHAEL THOMAS MORRIS

*Shareholding 10* : 244917 ORDINARY B shares held as at the date of this return  
*Name:* KEITH JOSEPH BREEN

*Shareholding 11* : 63346 ORDINARY C shares held as at the date of this return  
*Name:* PETER DAVID HOLLIDAY

*Shareholding 12* : 3000 NON VOTING ORDINARY shares held as at the date of this return  
*Name:* ANDREW PARTON

*Shareholding 13* : 19336 ORDINARY A shares held as at the date of this return  
*Name:* MICHELLE MORRIS

*Shareholding 14* : 12890 ORDINARY B shares held as at the date of this return  
*Name:* MARY BREEN

*Shareholding 15* : 1000 NON VOTING ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LETHABY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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