



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **GARBOL LIMITED**

Company Number: **05635505**

Date of this return: **24/11/2009**

SIC codes: **4521**

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): **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)

Class of shares	NON VOTING ORDINARY	<i>Number allotted</i>	47289
		<i>Aggregate nominal value</i>	47289

<i>Currency</i>	<i>Amount paid</i>	0
	<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	NO VOTING RIGHTS
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Class of shares	ORDINARY A GBP	<i>Number allotted</i>	386715
		<i>Aggregate nominal value</i>	386715

<i>Currency</i>	<i>Amount paid</i>	0
	<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	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
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Class of shares	ORDINARY B GBP	<i>Number allotted</i>	257807
		<i>Aggregate nominal value</i>	257807

<i>Currency</i>	<i>Amount paid</i>	0
	<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	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
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Class of shares	ORDINARY C GBP	<i>Number allotted</i>	63346
		<i>Aggregate nominal value</i>	63346
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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	PREFERENCE GBP	<i>Number allotted</i>	4734027
		<i>Aggregate nominal value</i>	4734027
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 24/11/2009 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:

423641 PREFERENCE Shares held as at 24/11/2009

Name:

PETER DAVID HOLLIDAY

Address:

Shareholding 2:

6000 NON VOTING ORDINARY Shares held as at 24/11/2009

Name:

DAWN ROSINA HILLMAN

Address:

Shareholding 3:

10500 NON VOTING ORDINARY Shares held as at 24/11/2009

Name:

CHRISTOPHER DORE

Address:

Shareholding 4:

6000 NON VOTING ORDINARY Shares held as at 24/11/2009

Name:

MICHAEL LAWRENCE MCMAHON

Address:

Shareholding 5:

1724142 PREFERENCE Shares held as at 24/11/2009

Name:

KEITH JOSEPH BREEN

Address:

Shareholding 6:

386715 ORDINARY A Shares held as at 24/11/2009

Name:

MICHAEL THOMAS MORRIS

Address:

Shareholding 7:

6000 NON VOTING ORDINARY Shares held as at 24/11/2009

Name:

KIERAN CLERKIN

Address:

Shareholding 8:

7674 NON VOTING ORDINARY Shares held as at 24/11/2009

Name:

MICHAEL THOMAS MORRIS

Address:

Shareholding 9:

5115 NON VOTING ORDINARY Shares held as at 24/11/2009

Name:

KEITH JOSEPH BREEN

Address:

Shareholding 1:
0 **3000 NON VOTING ORDINARY Shares held as at 24/11/2009**

Name: **GARBOL WAREHOUSING LTD**

Address:

Shareholding 1:
1 **2586244 PREFERENCE Shares held as at 24/11/2009**

Name: **MICHAEL THOMAS MORRIS**

Address:

Shareholding 1:
2 **257807 ORDINARY B Shares held as at 24/11/2009**

Name: **KEITH JOSEPH BREEN**

Address:

Shareholding 1:
3 **63346 ORDINARY C Shares held as at 24/11/2009**

Name: **PETER DAVID HOLLIDAY**

Address:

Shareholding 1:
4 **3000 NON VOTING ORDINARY Shares held as at 24/11/2009**

Name: **ANDREW PARTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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