



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GARBOL LIMITED**

*Company Number:* **05635505**

*Date of this return:* **24/11/2010**

*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:*    **ENGLAND**

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

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*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)

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<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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 2010-11-24**  
*Name:* **PETER DAVID HOLLIDAY**

*Shareholding 2* : **6000 NON VOTING ORDINARY shares held as at 2010-11-24**  
*Name:* **DAWN ROSINA HILLMAN**

*Shareholding 3* : **10500 NON VOTING ORDINARY shares held as at 2010-11-24**  
*Name:* **CHRISTOPHER DORE**

*Shareholding 4* : **0 NON VOTING ORDINARY shares held as at 2010-11-24**  
**6000 shares transferred on 2010-10-01**  
*Name:* **MICHAEL LAWRENCE MCMAHON**

*Shareholding 5* : **1724142 PREFERENCE shares held as at 2010-11-24**  
*Name:* **KEITH JOSEPH BREEN**

*Shareholding 6* : **386715 ORDINARY A shares held as at 2010-11-24**  
*Name:* **MICHAEL THOMAS MORRIS**

*Shareholding 7* : **6000 NON VOTING ORDINARY shares held as at 2010-11-24**  
*Name:* **KIERAN CLERKIN**

*Shareholding 8* : **7674 NON VOTING ORDINARY shares held as at 2010-11-24**  
*Name:* **MICHAEL THOMAS MORRIS**

*Shareholding 9* : **5115 NON VOTING ORDINARY shares held as at 2010-11-24**  
*Name:* **KEITH JOSEPH BREEN**

*Shareholding 10* : **9000 NON VOTING ORDINARY shares held as at 2010-11-24**  
*Name:* **GARBOL WAREHOUSING LTD**

*Shareholding 11* : **2586244 PREFERENCE shares held as at 2010-11-24**  
*Name:* **MICHAEL THOMAS MORRIS**

*Shareholding 12* : **257807 ORDINARY B shares held as at 2010-11-24**  
*Name:* **KEITH JOSEPH BREEN**

*Shareholding 13* : **63346 ORDINARY C shares held as at 2010-11-24**  
*Name:* **PETER DAVID HOLLIDAY**

*Shareholding 14* : **3000 NON VOTING ORDINARY shares held as at 2010-11-24**  
*Name:* **ANDREW PARTON**

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## *Authorisation*

*Authenticated*

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

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