



Companies House

AR01 (ef)

Annual Return



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Company Name: **L GARRETT LTD**

Company Number: **06384017**

Date of this return: **27/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **NORTH LOOE FARM NORTH LOOE
REIGATE ROAD
EPSOM
SURREY
ENGLAND
KT17 3DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LOUISE ANN

Surname: GARRETT

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): LOUISE ANN

Surname: GARRETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/02/1967 Nationality: BRITISH
Occupation: HUMAN RESOURCES

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **GOWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/09/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **LOUISE GARRETT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ROBERT GOWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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