



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2AD1IBG

Received for filing in Electronic Format on the: **15/03/2010**

*Company Name:* **SHEEPCOT LANE GARSTON MANAGEMENT LIMITED**

*Company Number:* **06525153**

*Date of this return:* **05/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR FRANK PETER**

*Surname:* **LEVER**

*Former names:*

*Service Address:* **23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 2BD**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD WILLIAM JAMES**

*Surname:* **HORNBY**

*Former names:*

*Service Address:* **23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 2BD**

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

*Date of Birth:* **1958-08-09**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR FRANK PETER**  
*Surname:*                        **LEVER**  
*Former names:*  
*Service Address:*              **23 PETERBOROUGH ROAD**  
   **HARROW**  
   **MIDDLESEX**  
   **HA1 2BD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1940-01-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JACK**  
*Surname:*                        **MOSS**  
*Former names:*  
*Service Address:*              **2 MIDSUMMER LODGE SHEEPCOT LANE**  
   **WATFORD**  
   **HERTS**  
   **WD25 0AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1938-08-11**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SEMI RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**2 ORDINARY Shares held as at 05/03/2010**

*Name:* **W.E. BLACK LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **MR JACK MOSS**

*Address:*

---

*Name:* **MRS EVE MOSS**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **MRS K. WOTTON**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **MR J.C. WESLEY**

*Address:*

---

*Shareholding* : 5

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **MR FORD WILLIAMS**

*Address:*

---

*Shareholding* : 6

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **MS CIARA KEARNEY**

*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.