

AR01 (ef)

Annual Return



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Company Name: Gary M Limited

Company Number: **07988684**

Date of this return: 13/03/2013

SIC codes: **03110**

Company Type: Private company limited by shares

Situation of Registered

Office:

LAKESIDE OFFICES THE OLD CATTLE MARKET

CORONATION PARK

HELSTON CORNWALL

UNITED KINGDOM

TR13 0SR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY

Surname: BOYLE

Former names:

Service Address: CHYNOWETH 1 RICHMOND GARDENS

TOLVER PLACE

PENZANCE CORNWALL

UNITED KINGDOM

TR18 2EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1959 Nationality: BRITISH

Occupation: FISHERMAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: ELIZABETH CHERYL BOYLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: TIMOTHY BOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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