



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GARRISON TECHNOLOGY LTD**

*Company Number:* **09286531**

*Date of this return:* **29/10/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN ADRIEN**

*Surname:*                         **EDINGTON**

*Former names:*

*Service Address:*                **52 PRINCES GATE  
EXHIBITIONS ROAD  
LONDON  
UNITED KINGDOM  
SW7 2PG**

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

*Date of Birth:*    **\*\*/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN MICHAEL**

*Surname:* **GARFIELD**

*Former names:*

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:* **\*\*/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR HENRY NOEL ARNOLD**

*Surname:*                    **HARRISON**

*Former names:*

*Service Address:*            **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:*    **\*\*/03/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3368400</b>
		<i>Aggregate nominal value</i>	<b>84.21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>371200</b>
		<i>Aggregate nominal value</i>	<b>9.28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.9425</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING AND VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. EACH HOLDER PRESENT IN PERSON OR BY PROXY SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH ORDINARY SHARE HELD. DIVIDENDS ANY PROFITS WHICH THE COMPANY OR BOARD MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE VOTING SHARES (EQUALLY AS IF THEY WERE ONE CLASS OF SHARE) PRO RATA ACCORDING TO THE NUMBER OF VOTING SHARES HELD.. CAPITAL AS TO CAPITAL, ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF A PREFERRED SHARES A SUM EQUAL TO. THE ISSUE PRICE FOR SUCH SHARES; AND SECOND IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA IN PROPORTION TO THE NUMBER OF EQUITY SHARES HELD BY THEM RESPECTIVELY. REDEMPTION NO RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>214018</b>
		<i>Aggregate nominal value</i>	<b>5.35045</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.4687</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING AND VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. EACH HOLDER PRESENT IN PERSON OR BY PROXY SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH ORDINARY SHARE HELD. DIVIDENDS ANY PROFITS WHICH THE COMPANY OR BOARD MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE VOTING SHARES (EQUALLY AS IF THEY WERE ONE CLASS OF SHARE) PRO RATA ACCORDING TO THE NUMBER OF VOTING SHARES HELD.. CAPITAL AS TO CAPITAL, ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF A PREFERRED SHARES A SUM EQUAL TO. THE ISSUE PRICE FOR SUCH SHARES; AND SECOND IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA IN PROPORTION TO THE NUMBER OF EQUITY SHARES HELD BY THEM RESPECTIVELY. REDEMPTION NO RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>A PREFERRED SHARES</b>	<i>Number allotted</i>	<b>1147715</b>
		<i>Aggregate nominal value</i>	<b>28.692875</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.4687</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING THE HOLDERS OF THE A PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING AND VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. EACH HOLDER PRESENT IN PERSON OR BY PROXY SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH A PREFERRED SHARE HELD. DIVIDENDS ANY PROFITS WHICH THE COMPANY OR BOARD MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE VOTING SHARES (EQUALLY AS IF THEY WERE ONE CLASS OF SHARE) PRO RATA ACCORDING TO THE NUMBER OF VOTING SHARES HELD. CAPITAL AS TO CAPITAL, ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF A PREFERRED SHARES A SUM EQUAL TO THE ISSUE PRICE FOR SUCH SHARES; AND SECOND IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA IN PROPORTION TO THE NUMBER OF EQUITY SHARES HELD BY THEM RESPECTIVELY. REDEMPTION NO RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5101333</b>
		<i>Total aggregate nominal value</i>	<b>127.533325</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 1600000 ORDINARY shares held as at the date of this return</b> <b>DAVID JOHN MICHAEL GARFIELD</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 1600000 ORDINARY shares held as at the date of this return</b> <b>HENRY NOEL ARNOLD HARRISON</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 168400 ORDINARY shares held as at the date of this return</b> <b>ROB UNDERHILL</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 106000 ORDINARY shares held as at the date of this return</b> <b>MUSTAFA SULEYMAN</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 58328 ORDINARY shares held as at the date of this return</b> <b>MUSTAFA SULEYMAN</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 159200 ORDINARY shares held as at the date of this return</b> <b>DEMIS HASSIBIS</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 87603 ORDINARY shares held as at the date of this return</b> <b>DEMIS HASSIBIS</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 58328 A PREFERRED SHARES shares held as at the date of this return</b> <b>LONGSUTTON</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 106000 ORDINARY shares held as at the date of this return</b> <b>LONGSUTTON</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 1089387 A PREFERRED SHARES shares held as at the date of this return</b> <b>IMPERIAL INNOVATIONS</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 68087 ORDINARY shares held as at the date of this return</b> <b>SIWAN JONES</b>

## *Authorisation*

*Authenticated*

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

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