



Companies House
— for the record —

363a_(ef)

Annual Return



XF4AC1LO

Received for filing in Electronic Format on the: 21/07/2008

Company Name: **GARRICK GROUP LIMITED**

Company Number: **SC187708**

Company Details

Period Ending: **10/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCIAL HOUSE 2
RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLP SECRETARIES LIMITED** *Address:* **COMMERCIAL HOUSE 2 RUBISLAW
TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Company Secretary 2:

Name: **DOUGLAS CAMPBELL GARRICK** *Address:* **10 VALENTINE CRESCENT
DANESTONE
ABERDEEN
SCOTLAND
AB22 8DB**

Director 1 :

Name: **DAVID STEVEN GARRICK** *Address:* **MIDGARTH GOTT
SHETLAND
SCOTLAND
ZE2 9SF**

Date of Birth: **16/05/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DOUGLAS CAMPBELL
GARRICK**

Address: **10 VALENTINE CRESCENT
DANESTONE
ABERDEEN
SCOTLAND
AB22 8DB**

Date of Birth: **12/01/1961**

Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **RONALD LAURANCE
GARRICK**

Address: **THE NEUK DRUMWHINDLE
ELLON
SCOTLAND
AB41 8QD**

Date of Birth: **25/04/1964**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	24001	GBP24001.00
Other	18001	GBP18001.00
Other	18001	GBP18001.00
Other	100	GBP100.00
Other	100	GBP100.00
Other	100	GBP100.00

*TOTALS***60304****GBP60304.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***24001 A ORDINARY Shares held as at 10/07/2008***Name:* **RONALD LAURANCE GARRICK***Address:* **THE NEUK DRUMWHINDLE****ELLON****SCOTLAND****AB41 8QD**

*Shareholding 2:***18001 B ORDINARY Shares held as at 10/07/2008***Name:* **DAVID STEVEN GARRICK***Address:* **MIDGARTH GOTT****SHETLAND****SCOTLAND****ZE2 9SF**

Shareholding 3:

18001 C ORDINARY Shares held as at 10/07/2008

Name:

DOUGLAS CAMPBELL GARRICK

Address:

**10 VALENTINE CRESCENT
DANESTONE
ABERDEEN
SCOTLAND
AB22 8DB**

Shareholding 4:

100 D ORDINARY Shares held as at 10/07/2008

Name:

CHRISTABEL GARRICK

Address:

**MIDGARTH
GOTT
SHETLAND
SCOTLAND
ZE2 9SH**

Shareholding 5:

100 E ORDINARY Shares held as at 10/07/2008

Name:

ELIZABETH GARRICK

Address:

**THE NEUK DRUMWHINDLE
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 8QD**

Shareholding 6:

100 'F' ORDINARY Shares held as at 10/07/2008

Name:

MELANIE GARRICK

Address:

**10 VALENTINE CRESCENT
DANESTONE
ABERDEEN
SCOTLAND
AB22 8DB**

Shareholding 7:

1 'G' ORDINARY Shares held as at 10/07/2008

Name:

MRS JANETTA LAUREEN GARRICK

Address:

**5 WALSTER
TINGWALL
SHETLAND
ZE2 9SF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (SC)**