



Companies House
— for the record —

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Annual Return



XWLFJBSF

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **GARRICK GROUP LIMITED**

Company Number: **SC187708**

Company Details

Period Ending: **10/07/2009**

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
SCOTLAND
AB10 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLP SECRETARIES LIMITED**

Address: **COMMERCIAL HOUSE 2 RUBISLAW
TERRACE
ABERDEEN
SCOTLAND
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>
A ORDINARY	24001	GBP24001.00
B ORDINARY	18001	GBP18001.00
C ORDINARY	18001	GBP18001.00
D ORDINARY	100	GBP100.00
E ORDINARY	100	GBP100.00
'F' ORDINARY	100	GBP100.00

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 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 10/07/2009***Name:* **RONALD LAURANCE GARRICK***Address:*

*Shareholding 2:***18001 B ORDINARY Shares held as at 10/07/2009***Name:* **DAVID STEVEN GARRICK***Address:*

Shareholding 3:

18001 C ORDINARY Shares held as at 10/07/2009

Name:

DOUGLAS CAMPBELL GARRICK

Address:

Shareholding 4:

100 D ORDINARY Shares held as at 10/07/2009

Name:

CHRISTABEL GARRICK

Address:

Shareholding 5:

100 E ORDINARY Shares held as at 10/07/2009

Name:

ELIZABETH GARRICK

Address:

Shareholding 6:

100 'F' ORDINARY Shares held as at 10/07/2009

Name:

MELANIE GARRICK

Address:

Shareholding 7:

1 'G' ORDINARY Shares held as at 10/07/2009

Name:

MRS JANETTA LAUREEN GARRICK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

Authenticated: **Yes (SC)**