



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2012**

Company Name: **GAROM CONSULTANTS LIMITED**

Company Number: **SC365691**

Date of this return: **17/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **11 KEIR RISE
BALMEDIE
ABERDEENSHIRE
AB23 8TW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **SHEPHERD**

Former names:

Service Address: **11 KEIR RISE
BALMEDIE
ABERDEENSHIRE
AB23 8TW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/05/1965** *Nationality:* **BRITISH**

Occupation: **VAT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMIE ALEXANDER**

Surname: **SHEPHERD**

Former names:

Service Address: **11 KEIR RISE
BALMEDIE
ABERDEENSHIRE
AB23 8TW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1955** *Nationality:* **BRITISH**
Occupation: **OIL INDUSTRY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **4 ORDINARY B shares held as at the date of this return**
Name: **JAMIE SHEPHERD**

Shareholding 2 : **4 ORDINARY A shares held as at the date of this return**
Name: **ELAINE SHEPHERD**

Shareholding 3 : **2 ORDINARY C shares held as at the date of this return**
Name: **MORAG SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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