



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZZG4B7**

*Company Name:* **Garnett Farms Engineering Limited**

*Company Number:* **03479133**

*Date of this return:* **11/12/2013**

*SIC codes:* **28302**

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

*Situation of Registered Office:* **CLAY BANK FARM ALLOSTOCK  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 9NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA**

*Surname:* **GARNETT**

*Former names:*

*Service Address:* **CLAY BANK FARM BOOTH BED LANE  
ALLOSTOCK  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 9NE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ANTHONY**

*Surname:*                **GARNETT**

*Former names:*

*Service Address:*        **CLAY BANK FARM BOOTH BED LANE  
ALLOSTOCK  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 9NE**

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

*Date of Birth:*    **25/06/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA**

*Surname:* **GARNETT**

*Former names:*

*Service Address:* **CLAY BANK FARM BOOTH BED LANE  
ALLOSTOCK  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 9NE**

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

*Date of Birth:* **01/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **GARNETT**

*Former names:*

*Service Address:*            **CLAY BANK FARM ALLOSTOCK**  
                                 **KNUTSFORD**  
                                 **CHESHIRE**  
                                 **UNITED KINGDOM**  
                                 **WA16 9NE**

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

*Date of Birth:*    **01/01/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

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

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