



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53Y2K6G**

*Company Name:* **Garth Enterprises Limited**

*Company Number:* **02410444**

*Date of this return:* **19/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **5 ELSTREE GATE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1JD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID MENASHI**

Surname: **KHALASTCHI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS LISETTE**

Surname: **KHALASTCHI KEATS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1957** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANTHONY MENASHI

*Surname:* KHALASTCHI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY INVESTMENT  
MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR DAVID MENASHI

*Surname:* KHALASTCHI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/01/1926** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR EPHRAIM MENASHI FRANK**

Surname: **KHALASTCHI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1933** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS LINDA**

Surname: **KHALASTCHI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER SALIM DAVID**

*Surname:*                **KHALASTCHI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **FLODRIVE GARTH LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**250 shares transferred on 2015-10-29**  
*Name:* **FLODRIVE LIMITED**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **GARTH CONSTRUCTION LIMITED**

## *Authorisation*

*Authenticated*

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

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