



Companies House
— for the record —

AR01 (ef)

Annual Return



XI368FW7

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Company Name: **GARNETT FARMS ENGINEERING LIMITED**

Company Number: **03479133**

Date of this return: **11/12/2009**

SIC codes: **2932**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **GARNETT**

Former names:

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

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
WA16 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
	GBP	<i>Aggregate nominal value</i>	150
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 11/12/2009

Name:

JOHN ANTHONY GARNETT

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2009

Name:

ANDREW JOHN GARNETT

Address:

Shareholding 3:

50 ORDINARY Shares held as at 11/12/2009

Name:

PAMELA GARNETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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