



Companies House
— for the record —

AR01 (ef)

Annual Return



XF06SQLL

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Company Name: ABC GARRATT LANE LIMITED

Company Number: 03378638

Date of this return: 31/12/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: HIGHDOWN HOUSE 11 HIGHDOWN ROAD
SYDENHAM
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MILTON**

Former names:

Service Address: **THE NUTTAGE FARM
BRINGSTY COMMON
BRINGSTY
WORCESTERSHIRE
WR6 5UP**

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MILTON**

Former names:

Service Address: **THE GRANGE
MADRESFIELD
WORCESTERSHIRE
WR13 5AJ**

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

Date of Birth: **25/11/1965**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MILTON**

Former names:

Service Address: **THE NUTTAGE FARM
BRINGSTY COMMON
BRINGSTY
WORCESTERSHIRE
WR6 5UP**

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

Date of Birth: **09/03/1963**

Nationality: **BRITISH**

Occupation: **COMPUTER SCIENTIST**

Company Director 3

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

Surname: MILTON

Former names:

Service Address: 37 RIVER COURT
UPPER GROUND
LONDON
SE1 9PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1928 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **2 ORDINARY shares held as at 2010-12-31**
Name: **ABC SELF STORAGE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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