



Companies House

AR01 (ef)

Annual Return



X58R5FBT

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Company Name: **GARRICK HOUSE LIMITED**

Company Number: **08419731**

Date of this return: **26/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **63 ST. MARTIN'S LANE
FLAT 24
LONDON
WC2N 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SUNNY COLLAR**

Surname: **WATERS**

Former names:

Service Address: **1320 WARWICK FURNACE ROAD
POTTSTOWN, PENNSYLVANIA
USA
19465**

Company Director 1

Type: **Person**
Full forename(s): **MR. LESTER**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** Nationality: **UNITED STATES OF
AMERICA**
Occupation: **IT SECURITY ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	MANAGEMENT	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. MANAGEMENT SHARES SHALL BE ENTITLED TO 1 VOTE PER SHARE. MANAGEMENT SHARES SHALL NOT BE ENTITLED TO DIVIDENDS OR DISTRIBUTIONS.

Class of shares	NON-VOTING	<i>Number allotted</i>	17988
		<i>Aggregate nominal value</i>	107928
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. NON-VOTING SHARES SHALL NOT HAVE ANY VOTING RIGHTS NOR RIGHTS TO ATTEND GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18013
		<i>Total aggregate nominal value</i>	110428

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **17988 NON-VOTING shares held as at the date of this return**
Name: **LESTER WATERS**

Shareholding 2 : **24 MANAGEMENT shares held as at the date of this return**
Name: **LESTER WATERS**

Shareholding 3 : **1 MANAGEMENT shares held as at the date of this return**

Name:

SUNNY WATERS

Authorisation

Authenticated

This form was authorised by one of the following:

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