



Companies House

AR01 (ef)

Annual Return



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X317R1BC

Company Name: **G.T. PRINT (LONDON) LIMITED**

Company Number: **01568514**

Date of this return: **06/02/2014**

SIC codes: **18129**

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

Situation of Registered Office: **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
LONDON
SE18 6SS**

Officers of the company

Company Secretary 1

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

Surname: **GARROD**

Former names:

Service Address: **74 EASTCOTE ROAD
WELLING
KENT
DA16 2ST**

Company Director ***I***

Type: **Person**

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

Surname: **GARROD**

Former names:

Service Address: **74 EASTCOTE ROAD
WELLING
KENT
DA16 2ST**

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

Date of Birth: **07/01/1950** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARJORIE EILEEN**

Surname: **GARROD**

Former names:

Service Address: **7 FEN POND ROAD
IGHTHAM
SEVENOAKS
KENT
GREAT BRITAIN
TN15 9JD**

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

Date of Birth: **29/01/1926** *Nationality:* **BRITISH**
Occupation: **SECRETARIAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARY MONICA**

Surname: **GARROD**

Former names:

Service Address: **74 EASTCOTE ROAD
WELLING
KENT
DA16 2ST**

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

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER IRISH**

Surname: **GARROD**

Former names:

Service Address: **7 FENPOND ROAD
IGHTHAM
KENT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1926**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JEFFREY GEORGE**

Surname: **TOMLIN**

Former names:

Service Address: **17 THE DRIVE
GRAVESEND
KENT
DA12 4BY**

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

Date of Birth: **08/08/1949** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **6**

Type: **Person**

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

Surname: **TOMLIN**

Former names:

Service Address: **17 THE DRIVE
GRAVESEND
KENT
DA12 4BY**

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

Date of Birth: **03/03/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: PETER GARROD

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: JOHN GARROD

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: JEFFREY TOMLIN

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: SYLVIA TOMLIN

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: MARY MONICA GARROD

Authorisation

Authenticated

This form was authorised by one of the following:

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