



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARVEY CONSTRUCTION (TELFORD) LIMITED**

Company Number: **05975858**

Date of this return: **24/10/2014**

SIC codes: **41201**

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

Situation of Registered Office: **BANK HOUSE, 66 HIGH STREET
DAWLEY
TELFORD
SHROPSHIRE
TF4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **GARVEY**

Former names:

Service Address: **NO 2 FIELD ASTON MANOR BARN
FIELD ASTON
NEWPORT
SHROPSHIRE
TF10 9LE**

Company Director ***1***

Type: **Person**

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

Surname: **GARVEY**

Former names:

Service Address: **THE OLD RECTORY
GREAT BOLAS
SHROPSHIRE
TF6 6PQ**

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

Date of Birth: **09/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **GARVEY**

Former names:

Service Address: **NO 2 FIELD ASTON MANOR BARN
FIELD ASTON
NEWPORT
SHROPSHIRE
TF10 9LE**

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

Date of Birth: **01/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PAUL GARVEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN GARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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