



Companies House

AR01 (ef)

Annual Return



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X38SDDP6

Company Name: **GARFIELDS PROPERTY SERVICES LIMITED**

Company Number: **02235707**

Date of this return: **24/05/2014**

SIC codes: **68310**

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

Situation of Registered Office: **GROUND FLOOR OFFICE
315 UPPER STREET
ISLINGTON
LONDON
N1 2XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **KEANE**

Former names:

Service Address: **20 SWING GATE LANE
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 2LJ**

Company Director **1**

Type: **Person**

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

Surname: **SIANI**

Former names:

Service Address: **114 BLACKSTOCK ROAD
LONDON
N4 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1958**

Nationality: **BRITISH**

Occupation: **CO 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS			

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 24/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR SIANI

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: PAUL SIANI

Authorisation

Authenticated

This form was authorised by one of the following:

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