



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BEK9EJ

Received for filing in Electronic Format on the: **27/06/2013**

Company Name: **A.B. CAVE (NURSERIES) LIMITED**

Company Number: **00446497**

Date of this return: **27/06/2013**

SIC codes: **01110**
01130

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

Situation of Registered Office: **22-26 KING STREET**
KINGS LYNN
NORFOLK
PE30 1HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA MABEL**

Surname: **GODFREY**

Former names:

Service Address: **36 LOVELACE ROAD
WEST DULWICH
LONDON
SE21 8JX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA MABEL**

Surname: **GODFREY**

Former names:

Service Address: **36 LOVELACE ROAD
WEST DULWICH
LONDON
SE21 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP AUBREY**

Surname: **GODFREY**

Former names:

Service Address: **36 LOVELACE ROAD
WEST DULWICH
LONDON
SE21 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - NO SPECIAL RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **2650 ORDINARY shares held as at the date of this return**
Name: **B.M. GODFREY**

Shareholding 2 : **3350 ORDINARY shares held as at the date of this return**
Name: **P.A. GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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