



Companies House

**AR01** (ef)

**Annual Return**



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**X3B60BUQ**

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

*Company Number:* **00446497**

*Date of this return:* **27/06/2014**

*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)

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

*Prescribed particulars*

**ORDINARY SHARES - NO SPECIAL RIGHTS ATTACHED**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : **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.