



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLD GARDEN INVESTMENTS LIMITED**

Company Number: **00749949**

Date of this return: **19/07/2012**

SIC codes: **41100**

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

Situation of Registered Office: **3-8 REDCLIFFE PARADE WEST
BRISTOL
UNITED KINGDOM
BS1 6SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND MARGARET MOGER**

Surname: **FARRELL**

Former names:

Service Address: **ROSE COTTAGE CHURCH LANE
COMPTON BISHOP
SOMERSET
BA26 2HB**

Company Director ***1***

Type: **Person**

Full forename(s): **DERWENT WILLIAM MOGER**

Surname: **CAMPBELL**

Former names:

Service Address: **ROSE COTTAGE CHURCH LANE
COMPTON BISHOP
SOMERSET
BA26 2HB**

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

Date of Birth: **21/10/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL ROBERT MOGER**

Surname: **CAMPBELL**

Former names:

Service Address: **ROSE COTTAGE CHURCH LANE
COMPTON BISHOP
SOMERSET
BA26 2HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/12/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROSALIND MARGARET MOGER**

Surname: **FARRELL**

Former names:

Service Address: **ROSE COTTAGE CHURCH LANE
COMPTON BISHOP
SOMERSET
BA26 2HB**

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

Date of Birth: **21/02/1948** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3200
		<i>Aggregate nominal value</i>	3200
<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>	3200
		<i>Total aggregate nominal value</i>	3200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : 0 ORDINARY shares held as at the date of this return

1525 shares transferred on 2011-04-01

Name: ALISON CAMPBELL (DECEASED) THE EXECUTORS OF

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1495 shares transferred on 2011-04-01

Name: ROBERT CAMPBELL (DECEASED) EXECUTORS - THE ESTATE OF

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

60 shares transferred on 2011-04-01

Name: DERWENT CAMPBELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

60 shares transferred on 2011-04-01

Name: NIGEL CAMPBELL

Shareholding 5 : 1066 ORDINARY shares held as at the date of this return

Name: ROSALIND FARRELL

Shareholding 6 : 1067 ORDINARY shares held as at the date of this return
Name: ELIZABETH CLARE CAMPBELL

Shareholding 7 : 1067 ORDINARY shares held as at the date of this return
Name: ALISON ELIZABETH CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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