



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **COVENTRY GARDEN CENTRE LIMITED**

Company Number: **01027670**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WYEVALE GARDEN
CENTRES LTD 258 BATH
ROAD
BERKSHIRE
SL1 4DX**

*Register of
Members Address:*

**258 BATH ROAD
SLOUGH
UNITED KINGDOM
SL1 4DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ANTONIA SCARLETT
JENKINSON**

Address: **8 STANMORE
BEEDON
NEWBURY
BERKSHIRE
RG20 8SR**

Date of Birth: **11/07/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **MR RICHARD LEON
KOZLOWSKI**

Address: **34 STUBBS WOOD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6EX**

Date of Birth: **13/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **NICHOLAS CHARLES
GILMOUR MARSHALL**

Address: **GLAN HONDDU HOUSE
LLANDEFAELOG FACH
BRECON
POWYS
LD3 9PP**

Date of Birth: **13/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR DAVID JULIAN
PIERPOINT**

Address: **ROCKVALE 33 WEST STREET
DORMANSLAND
SURREY
RH7 6QP**

Date of Birth: **28/04/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 28/04/2009

Name: **COUNTRY GARDEN CENTRES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**