



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYNE VALLEY NURSERIES LIMITED**

Company Number: **01274053**

Date of this return: **31/03/2015**

SIC codes: **47760**

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

Situation of Registered Office: **TYNE VALLEY NURSERIES LTD
MICKLEY SQAURE
STOCKSFIELD
NORTHUMBERLAND.
NE43 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **CRAVEN**

Former names:

Service Address: **NURSERY HOUSE
MICKLEY
STOCKSFIELD
NORTHUMBERLAND
NE43 7BY**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **CRAVEN**

Former names:

Service Address: **NURSERY HOUSE
MICKLEY
STOCKSFIELD
NORTHUMBERLAND
NE43 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1955** *Nationality:* **BRITISH**

Occupation: **NURSERYMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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: JOHN CHARLES CRAVEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTOR OF JOHN CRAVEN

Shareholding 3 : 4998 ORDINARY shares held as at the date of this return
Name: CRAVEN TEMPLAR HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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