



Companies House
— for the record —

AR01 (ef)

Annual Return



XCWFCWB3

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Company Name: **GROSVENOR GARDEN CENTRE LIMITED**

Company Number: **01391377**

Date of this return: **26/07/2011**

SIC codes: **5248**

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

Situation of Registered Office: **GROSVENOR GARDEN CENTRE WREXHAM ROAD
BELGRAVE
CHESTER
CHESHIRE
CH4 9EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **BLAXALL**

Former names:

Service Address: **8 MILBORNE CLOSE
UPTON
CHESTER
CHESHIRE
CH2 1HH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **RAMSBOTTOM**

Former names:

Service Address: **MANOR HOUSE
SAIGHTON LANE SAIGHTON
CHESTER
CHESHIRE
CH3 6EN**

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

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JANE FRANCES**

Surname: **SANDARS**

Former names:

Service Address: **11 SPRING WAY
NEW ALRESFORD
HAMPSHIRE
SO24 9LN**

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

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**
Occupation: **TRUSTS BUSINESS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT IAIN**

Surname: **WYLIE**

Former names:

Service Address: **THE STABLES HONKLEY BARNS
STRINGERS LANE
ROSSETT
LL12 0AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **01/12/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at 2011-07-26**
Name: **DEVA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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