

Annual Return

Company Name: FOSTER NURSERIES LIMITED

Company Number: 01787362

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Company Name: FOSTER NURSERIES LIMITED

Company Number: 01787362

Date of this return: **04/06/2016**

Sic Codes: **74990**

Company Type: Private company limited by shares

Situation of WYEVALE GARDEN CENTRES SYON PARK LONDON ROAD

Registered Office: BRENTFORD MIDDLESEX

ENGLAND TW8 8JF

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR ANTHONY GERALD

Surname: JONES

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: **/08/1973 Nationality: BRITISH

Occupation: CFO

Company Director 2

Type: Person
Full Forename(s): MR ROGER
Surname: MCLAUGHLAN

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/09/1963 Nationality: BRITISH

Occupation: CEO

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Company Director 3

Type: Person

Full Forename(s): MR STEPHEN THOMAS

Surname: MURPHY

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/08/1956 Nationality: BRITISH

Occupation: CHAIRMAN

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

NA

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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: 10000 ORDINARY shares held as at the date of this return

Name: WYEVALE GARDEN CENTRES HOLDINGS LIMITED

Authorisation

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This form was authorised by one of the following:

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

