



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hanging Gardens Services & Sundries Ltd**

Company Number: **02078238**

Date of this return: **31/12/2012**

SIC codes: **47789**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Secretary 1

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

Surname: **DRAKE**

Former names:

Service Address: **LITTLE OXNEY HALL LITTLE OXNEY GREEN
ONGAR ROAD, WRITTLE
CHELMSFORD
ESSEX
ENGLAND
CM1 3NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES ALBERT**

Surname: **DRAKE**

Former names:

Service Address: **LITTLE OXNEY HALL LITTLE OXNEY GREEN
ONGAR ROAD, WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3NT**

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

Date of Birth: **15/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES VICTOR**

Surname: **DRAKE**

Former names:

Service Address: **15 FURTHER MEADOW
WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3LE**

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

Date of Birth: **02/10/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<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			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	14100
		<i>Total aggregate nominal value</i>	14100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 1400 ORDINARY shares held as at the date of this return
Name: JULIE DRAKE

Shareholding 2 : 7343 ORDINARY shares held as at the date of this return
Name: JAMES VICTOR DRAKE

Shareholding 3 : 25 ORDINARY B shares held as at the date of this return

Name: JAMES VICTOR DRAKE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1400 shares transferred on 2012-01-23

Name: LOUISA FRANCES DRAKE

Shareholding 5 : 25 ORDINARY B shares held as at the date of this return

Name: LOUISA FRANCES DRAKE

Shareholding 6 : 3857 ORDINARY shares held as at the date of this return

Name: PAMELA FRANCES DRAKE

Shareholding 7 : 25 ORDINARY B shares held as at the date of this return

Name: PAMELA FRANCES DRAKE

Shareholding 8 : 1400 ORDINARY shares held as at the date of this return

Name: WILLIAM JAMES ALBERT DRAKE

Shareholding 9 : 25 ORDINARY B shares held as at the date of this return

Name: WILLIAM JAMES ALBERT DRAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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