



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2016**

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

Company Number: **02078238**

Date of this return: **31/12/2015**

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 CLARE**

Surname: **DRAKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE CLARE**

Surname: **DRAKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DRAKE**

Former names:

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

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

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

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 31/12/2015 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 : **4257 ORDINARY shares held as at the date of this return**
Name: **JULIE CLARE DRAKE**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **JULIE CLARE DRAKE**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**

Name: JAMES VICTOR DRAKE

Shareholding 4 : 20 ORDINARY B shares held as at the date of this return
Name: JAMES VICTOR DRAKE

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: PAMELA FRANCES DRAKE

Shareholding 6 : 20 ORDINARY B shares held as at the date of this return
Name: PAMELA FRANCES DRAKE

Shareholding 7 : 6743 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES ALBERT DRAKE

Shareholding 8 : 35 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.