



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

X2I33RCO

Company Name: **RAGLAN GARDEN CENTRE LIMITED**

Company Number: **02654884**

Date of this return: **30/09/2013**

SIC codes: **47789**

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

Situation of Registered Office: **OLD ABERGAVENNY ROAD RAGLAN
USK
MONMOUTHSHIRE
NP15 2BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DORRELL OLIVER LIMITED
LINDEN HOUSE MONK STREET
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 5NF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MARTIN**

Surname: **DAVIES**

Former names:

Service Address: **NANTOER
HARDWICK
ABERGAVENNY
MONMOUTHSHIRE
NP7 9BS**

Country/State Usually Resident: **WALES**

Date of Birth: **31/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CORA JEAN**

Surname: **DAVIES ACRICS**

Former names:

Service Address: **NANTOER
HARDWICK
ABERGAVENNY
MONMOUTHSHIRE
NP7 9BS**

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

Date of Birth: **01/03/1951** *Nationality:* **BRITISH**
Occupation: **VALUATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS. SEE MEMO AND ARTICLES OF ASSOCIATION FOR FULL DETAILS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **20400 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARTIN DAVIES**

Shareholding 2 : **19600 ORDINARY shares held as at the date of this return**
Name: **CORA JEAN DAVIES AGRICS**

Authorisation

Authenticated

This form was authorised by one of the following:

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