

AR01 (ef)

Annual Return



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Company Name:

Raglan Garden Centre Limited

Company Number:

02654884

Date of this return:

30/09/2014

SIC codes:

47789

Company Type:

Private company limited by shares

Situation of Registered

Office:

OLD ABERGAVENNY ROAD RAGLAN

USK

MONMOUTHSHIRE UNITED KINGDOM

NP15 2BH

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MR CHRISTOPHER MARTIN | | | | |
|---|---|--|--|--|--|
| Surname: | DAVIES | | | | |
| Former names: | | | | | |
| Service Address: | NANTOER HARDWICK ABERGAVENNY MONMOUTHSHIRE UNITED KINGDOM 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

Former names:

Service Address: NANTOER HARDWICK

ABERGAVENNY MONMOUTHSHIRE UNITED KINGDOM

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 SHARES | Number allotted | 40000 |
|-----------------|-----------------|----------------------------|-------|
| C | GBP | Aggregate nominal value | 40000 |
| Currency | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

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

| Staten | nent of Capi | tal (Totals) | | |
|----------|--------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 40000 | |
| | | Total aggregate nominal value | 40000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 19600 ORDINARY SHARES shares held as at the date of this return

Name: MRS CORA JEAN DAVIES

Shareholding 2 : 20400 ORDINARY SHARES shares held as at the date of this return

Name: MR CHRISTOPHER MARTIN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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